2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97990

FILED Apr 29, 2010 Secretary of State

Entity Name: PROFESSIONAL TOUCH CABINETS, INC.

Current Principal Place of Business: New Principal Place of Business:

8609 ARCOLA AVENUE HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

8609 ARCOLA AVENUE HUDSON, FL 34667 US

FEI Number: 59-3024823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWEN, HELEN N
3017 MAGELLAN
SPRING HILL, FL 34608 US
OWEN, RUTH A
8440 STARDUST WAY
BROOKSVILLE, FL 34613 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUTH OWEN 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OWEN, GARY

 Address:
 8440 STARDUST WAY

 City-St-Zip:
 BROOKSVILLE, FL 34613 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY OWEN PD 04/29/2010