

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122915

Entity Name: PERSONAL TOUCH II, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

18030 PARKRIDGE CIRCLE
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

18030 PARKRIDGE CIRCLE
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 55-0851575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LORDEN'S ACCOUNTING INC.
17536 TAYLOR DRIVE
FORT MYERS, FL 33908 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: LEO E. LORDEN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: CHANNELS, RICHARD
Address: 18030 PARKRIDGE CIRCLE
City-St-Zip: FT. MYERS, FL 33908 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: RICHARD CHANNELS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date