

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064479

FILED
Mar 12, 2012
Secretary of State

Entity Name: PERSONAL TOUCH II ALF INC.

Current Principal Place of Business:

524 BAHIA CIRCLE RUN
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 147
OCALA, FL 34478

New Mailing Address:

FEI Number: 41-2151308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, J.
524 BAHIA CIRCLE RUN
OCALA, FL 34472 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LILLY, JACQUILINE R
Address: 524 BAHIA CIRCLE RUN
City-St-Zip: OCALA, FL 34472

Title: D
Name: LEWIS-MILLER, GLYNN
Address: 307 NE 36TH AVE #1
City-St-Zip: OCALA, FL 34470

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: J.R. LILLY

DIR

03/12/2012

Electronic Signature of Signing Officer or Director

Date