

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081504

FILED
May 01, 2008
Secretary of State

Entity Name: PERSONAL TOUCH PROMOTIONS, INC.

Current Principal Place of Business:

286 SOUTH WYMORE RD.
104
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

286 SOUTH WYMORE RD.
104
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 16-1700941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHERMAN, JOHN
286 SOUTH WYMORE RD.
#104
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL VECCHIO, RICHARD
Address: 8961 SW 150 W. CT. CIRCLE
City-St-Zip: MIAMI, FL 33196

Title: TREA () Delete
Name: DEL VECCHIO, MARTHA
Address: 8961 SW 150 W. CT. CIRCLE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD DEL VECCHIO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date