

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016443

FILED
Jan 14, 2011
Secretary of State

Entity Name: KIMBERLY'S PERSONAL TOUCH BUSINESS CONSULTING, INC.

Current Principal Place of Business:

552382 U.S. HIGHWAY 1 NORTH
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

37089 PLEASANT PARK LANE
HILLIARD, FL 32046

New Mailing Address:

552382 U.S. HIGHWAY 1 NORTH
HILLIARD, FL 32046

FEI Number: 20-2435309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHLGREN, STEVEN M
552382 U.S. HIGHWAY 1 NORTH
HILLIARD, FL 32046 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: DPT
Name: FAHLGREN, KIMBERLY
Address: 552382 U.S. HIGHWAY 1 NORTH
City-St-Zip: HILLIARD, FL 32046

Title: DVS
Name: FAHLGREN, STEVEN M
Address: 552382 U.S. HIGHWAY 1 NORTH
City-St-Zip: HILLIARD, FL 32046

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: STEVEN M. FAHLGREN

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date