

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060570

FILED
May 24, 2010
Secretary of State

Entity Name: PERFECT LASER TOUCH, INC.

Current Principal Place of Business:

1155 S. DALE MABRY HWY
#19
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1155 S. DALE MABRY HWY
#19
TAMPA, FL 33629

New Mailing Address:

FEI Number: 65-1304484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGAN, IRIS
11013 INDIAN OAKS DR.
TAMPA, FL 33625 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: MGRM
Name: KANTZLER, MARK DR
Address: 1155 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629

Title: MS
Name: KILGORE, JOHN DR
Address: 1155 S. DALE MABRY HWY #19
City-St-Zip: TAMPA, FL 33629

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: IRIS KOGAN

MAN

05/24/2010

Electronic Signature of Signing Officer or Director

Date