

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055955

FILED
Apr 11, 2011
Secretary of State

Entity Name: PERSONAL TOUCH KITCHENS, INC.

Current Principal Place of Business:

4308 WATERFORD LANDING DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

19910 WYNDMILL CIRCLE
ODESSA, FL 33556 US

Current Mailing Address:

4308 WATERFORD LANDING DRIVE
LUTZ, FL 33558 US

New Mailing Address:

19910 WYNDMILL CIRCLE
ODESSA, FL 33556 US

FEI Number: 27-0453108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLVIN, CHERYL
4308 WATERFORD LANDING DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

COLVIN, CHERYL
19910 WYNDMILL CIRCLE
ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLVIN, CHERYL
Address: 19910 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556 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: CHERYL COLVIN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date