

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098457

FILED
Jan 05, 2012
Secretary of State

Entity Name: C.C. & G PERSONAL TOUCH SERVICES INCORPORATED

Current Principal Place of Business:

855 HOFSTRA DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

855 HOFSTRA DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-1304620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: TINSLEY, GRIMES
Address: 4112 SKATES CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: VD
Name: PARTINGTON, CHARLOTTE
Address: 3907 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: STD
Name: KLEBART, CHRISTY
Address: 855 HOFSTRA DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: CHRISTY KLEBART

STD

01/05/2012

Electronic Signature of Signing Officer or Director

Date