

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096933

FILED
Apr 30, 2012
Secretary of State

Entity Name: PERSONAL TOUCH ENTERPRISES BY K & D, INCORPORATED

Current Principal Place of Business:

3673 A PROSPECT AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3673 A PROSPECT AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3607970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOW, NICOLE F
3514 PLOVER AVENUE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

SOLOW, NICOLE F
510 15TH ST. SW
NAPLES, FL 34117 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: NICOLE SOLOW

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLOW, DAVID I
Address: 6235 14TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: SOLOW, KENNETH
Address: 510 15TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

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: KENNETH SOLOW

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date