

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156305

FILED
May 02, 2007
Secretary of State

Entity Name: HAPPY NAILS OF DUNEDIN, INC

Current Principal Place of Business:

2194 MAIN ST.,
UNIT A
DUNEDINE, FL 34698

New Principal Place of Business:

Current Mailing Address:

2194 MAIN ST.,
UNIT A
DUNEDINE, FL 34698

New Mailing Address:

FEI Number: 04-3834361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, THANG H
3201 70TH AVE N
SAINT PETERSBURG, FL 33702 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VO, THANG H
Address: 3201 70TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP () Delete
Name: LE, TAM T
Address: 3911 2ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: SEC () Delete
Name: NGUYEN, PHU T
Address: 9182 SUNRISE DR.
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LE, TAM T
Address: 3201 70TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THANG H VO

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date