

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2008
Secretary of State**

DOCUMENT# P06000046777

Entity Name: 739 NAILS, INC.

Current Principal Place of Business:

2851 HENLEY ROAD STE 104
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

2851 HENLEY ROAD STE 104
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-4653345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LE, KHAI
2851 HENLEY ROAD STE 104
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

FASICK, SOPHIE
2851 HENLEY ROAD STE 104
GREEN COVE SPRINGS, FL 32043 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: SOPHIE FASICK 08/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: LE, KHAI
Address: 2851 HENLEY ROAD STE 104
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHEAM, ALYSSA
Address: 2851 HENLEY ROAD STE 104
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Change (X) Addition
Name: FASICK, SOPHIE
Address: 2851 HENLEY ROAD STE 104
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ALYSSA KHEAM P 08/17/2008

Electronic Signature of Signing Officer or Director Date