

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061189

Entity Name: #1NAILS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

17510 PRESERVE WALK LANE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

17510 PRESERVE WALK LANE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-4793883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHN, XUAN T
17510 PRESERVE WALK LANE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LIM, XUAN T
17510 PRESERVE WALK LANE
TAMPA, FL 33647 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: XUAN LIM

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: JAHN, XUAN T
Address: 4903 RAMBLING ROSE PLACE
City-St-Zip: TAMPA, FL 33624 US

Title: D () Delete
Name: JAHN, XUAN T
Address: 4903 RAMBLING ROSE PLACE
City-St-Zip: TAMPA, FL 33624 US

Title: D () Delete
Name: TRUONG, HUYEN K
Address: 4903 RAMBLING ROSE PLACE
City-St-Zip: TAMPA, FL 33624 US

Title: D () Delete
Name: JAHN, XUAN T
Address: 10307 ROSEMOUNT DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: D () Delete
Name: TRUONG, HUYEN K
Address: 4903 RAMBLING ROSE PLACE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LIM, XUAN T
Address: 12505 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D (X) Change () Addition
Name: LIM, XUAN T
Address: 12505 SHADOW RUN BLVD.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D (X) Change () Addition
Name: TRUONG, TUYEN K
Address: 4903 RAMBLING ROSE PLACE
City-St-Zip: TAMPA, FL 33624 US

Title: D (X) Change () Addition
Name: LIM, XUAN T
Address: 12505 SHADOW RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D (X) Change () Addition
Name: TRUONG, TUYEN K
Address: 4903 RAMBLING ROSE PLACE
City-St-Zip: TAMPA, FL 33624 US

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: XUAN LIM

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date