

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40865

Entity Name: BOCA NAIL DEPOT, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

157 E. PALMETTO PARK RD
BOCA RATON, FL 334324818

New Principal Place of Business:

Current Mailing Address:

6415 TOULON DRIVE
BOCA RATON, FL 334333852 US

New Mailing Address:

FEI Number: 65-0174427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSTI, ROSEANNA
1181 PARK AVE
BOCA RATON, FL 33486 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: PS () Delete
Name: TOSTI, GREGORY,
Address: 1181 PARK AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: TOSTI, ROSEANNA
Address: 1181 PARK AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSEANNA M TOSTI

VP

08/15/2007

Electronic Signature of Signing Officer or Director

_____ Date