

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000009460

Entity Name: MILLENNIUM NAILS PLUS TAN, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

2120 SAXON BLVD
UNIT 204
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

2120 SAXON BLVD
UNIT 204
DELTONA, FL 32725

New Mailing Address:

FEI Number: 59-3627459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, TOM
2120 SAXON BLVD #204
DELTONA, FL 32725 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOANG, TOM
Address: 1640 WEST FINLAND DRIVE
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: NHU PHU, LIEN
Address: 1640 WEST FINLAND DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DANG, KAY
Address: 1640 WEST FINLAND DRIVE
City-St-Zip: DELTONA, FL 32725

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: TOM HOANG

D

09/23/2008

Electronic Signature of Signing Officer or Director

Date