2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043500

Entity Name: DRAGON NAILS, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12000 U.S.HIGHWAY 19 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

12000 U.S.HIGHWAY 19 HUDSON, FL 34667

FEI Number: 59-3671421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, PETER T PRES 12000 U.S. HIGHWAY 19 HUDSON, FL 33766 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Title:

 Name:
 FRANK, BRAM M

 Address:
 3737 S.W.50TH CT.

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

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 Name:
 ROMAN, PETER T

 Address:
 2274 STATE RD. 580

 City-St-Zip:
 CLEARWATER, FL 33763

I hereby 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 all other like empowered.

SIGNATURE: PETER T. ROMAN PRES 03/22/2011