

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064533

FILED
Feb 21, 2011
Secretary of State

Entity Name: NAILS SPA OF PUNTA GORDA, INC.

Current Principal Place of Business:

2310 TAMIAMI TRAIL
UNIT 2113
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2310 TAMIAMI TRAIL
UNIT 2113
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-3651311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG & OLSEN, CPAS P.A.
103 W. MARION AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STRANG & OLSEN, CPAS P.A.
334 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAO, MAICA
Address: 3329 ASH STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: PHAM, BE
Address: 3329 ASH STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: MAICA CAO

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date