

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083144

FILED
May 03, 2010
Secretary of State

Entity Name: NAILS BY SHELLI, INC.

Current Principal Place of Business:

4401 COCONUT CREEK BLVD
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4401 COCONUT CREEK BLVD
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-1056698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM F
2211 E SAMPLE RD, STE 204
LIGHTHOUSE, FL 33064 US

Name and Address of New Registered Agent:

DOETHLAFF, MICHELE A
4401 COCONUT CREEK BLVD
COCONUT CREEK, FL 33066 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: MICHELE A DOETHLAFF

05/03/2010

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: P
Name: DOETHLAFF, MICHELE ANN
Address: 4401 COCONUT CREEK BLVD
City-St-Zip: COCONUT CREEK, FL 33066

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: MICHELE ANN DOETHLAFF

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date