2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000041405

1. Entity Name

HAPPY NAILS & HAPPY FEET, INC.



Principal Place of Business

1524-1 COUNTY ROAD 220 ORANGE PARK, FL 32003 Mailing Address

1524-1 COUNTY ROAD 220 ORANGE PARK, FL 32003

FILED Jun 10, 2008 8:00 am Secretary of State

06-10-2008 90003 038 ***150.00

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DO NOT WRITE IN THIS SPACE

05292008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

04-3678211

Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NGUYEN, LIEN KIM T 1524-1 CR 220 ORANGE PARK, FL 32003

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title of applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIR	ECTORS		· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NGUYEN, LIEN KIM 1524-1 CR 220 ORANGE PARK, FL 32003					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						