

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087981

Entity Name: KELLY NAILS, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

33231 US 19 N  
PALM HARBOR, FL 34684

## New Principal Place of Business:

785 COUNTY ROAD 1  
PALM HARBOR, FL 34683

## Current Mailing Address:

33231 US 19 N  
PALM HARBOR, FL 34684

## New Mailing Address:

785 COUNTY ROAD 1  
PALM HARBOR, FL 34683

FEI Number: 56-2286889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGUYEN, KELLY  
33231 US 19 N  
PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: NGUYEN, KELLY  
Address: 33231 US 19 N  
City-St-Zip: PALM HARBOR, FL 34684

Title: VPD ( ) Delete  
Name: NGUYEN, CHARLES  
Address: 33231 US 19 N  
City-St-Zip: PALM HARBOR, FL 34684

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: NGUYEN, KELLY  
Address: 785 COUNTY ROAD 1  
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD (X) Change ( ) Addition  
Name: NGUYEN, CHARLES  
Address: 785 COUNTY ROAD 1  
City-St-Zip: PALM HARBOR, FL 34683

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: KELLY NGUYEN

DP

04/25/2007

Electronic Signature of Signing Officer or Director

Date