

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099366

FILED
Apr 02, 2011
Secretary of State

Entity Name: PK NAILS, INC.

Current Principal Place of Business:

27 ROYAL PALM WAY
#204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

27 ROYAL PALM WAY
#204
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0483117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD J ESQ
C/O CARTER & THOMAS, LLP
1200 N FEDERAL HIGHWAY SUITE 312
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D
Name: KOPATIS, PHYLLIS
Address: 27 ROYAL PALM WAY #204
City-St-Zip: BOCA RATON, FL 33432

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: PHYLLIS KOPATIS

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date