2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Secretary of State 03-17-2008 90013 043 ***150.00 DOCUMENT # P03000002366 NY NAILS OF FERNANDINA BEACH, INC. 4004012 Principal Place of Business Mailing Address 1744 S 8TH ST 1722 S. 8TH STREET FERNANDINA BEACH, FL 32034 STE #6 FERNANDINA BEACH, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 233 ame 1233 Ameila Suite, Apt. #, etc. Suite, Apt. #, etc. 03092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Beach Ternandina 57-1146869 Not Applicable Dernan \$8.75 Additional 5. Certificate of Status Desired 32031 7. Name and Address of New Registered Agent Name and Address of Current Registered Agen TRan, Hieu TRAN, HIEU Street Address (P.O. Box Number is Not Acceptable) 1774 S 8TH ST FERNANDINA BEACH, FL 32034 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 little if applicable. (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE Delete TITLE Than, Hieu 1233 Ameila Plaza TRAN, HIEU NAME NAME STREET ADDRESS 1774 S 8TH ST STREET ADDRESS FERNANDINA BEACH, FL 32034 Fernandina Beach. FL 32034 CITY-ST-ZIP CITY-ST-7IP 🙀 Change 🔲 Addition ☐ Delete TITLE TITLE Dang, Minh 1233 Ameila Plange DANG, MINH NAME 1744 S 8TH ST STREET ADDRESS STREET ADDRESS Fernandina Beach, Fl 32034 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP 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.

FILED Mar 17, 2008 8:00 am

9au-321-151