

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022747

FILED
Jan 16, 2011
Secretary of State

Entity Name: TIFFANY'S HAIR & NAIL SALON, INC.

Current Principal Place of Business:

2387 DAVIS BOULEVARD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2387 DAVIS BOULEVARD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-0002523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, HOANH
5831 WAXMYRTLE WAY
NAPLES, FL 34109 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: PTD
Name: HUYNH, HOANH
Address: 5831 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109

Title: VSD
Name: HUYNH, TUYET
Address: 5831 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109

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: HOANH C. HUYNH

MR.

01/16/2011

Electronic Signature of Signing Officer or Director

Date