

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034409

Entity Name: MEL'S NAILS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2861 PELLICER ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

2861 PELLICER ROAD
ST. AUGUSTINE, FL 32092

Current Mailing Address:

2861 PELLICER ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

2861 PELLICER ROAD
ST. AUGUSTINE, FL 32092

FEI Number: 84-1620460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 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: PVST () Delete
Name: EZELLE, MELANIE K
Address: 2861 PELLICER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: EZELLE, MELANIE K
Address: 2861 PELLICER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EZELLE, MELANIE K
Address: 2861 PELLICER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D (X) Change () Addition
Name: EZELLE, MELANIE K
Address: 2861 PELLICER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MELANIE EZELLE

OWNE

04/26/2007

Electronic Signature of Signing Officer or Director

Date