

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060119

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUNNY NAILS AT SAN PABLO, INC.

Current Principal Place of Business:

1650 SAN PABLO RD., SUITE 9
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

1650 SAN PABLO RD., SUITE 9
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 57-1176758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, ANN
7236 MERRILL ROAD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

NGUYEN, JOHN
1650 SAN PABLO RD STE 9
JACKSONVILLE, FL 32224 US

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: JOHN NGUYEN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: NGUYEN, NGOC
Address: 1650 SAN PABLO RD STE 9
City-St-Zip: JACKSONVILLE, FL 32224

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: NGOC NGUYEN

PDT

04/19/2011

Electronic Signature of Signing Officer or Director

Date