

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: QUEEN NAILS OF FORT WALTON BEACH INCORPORATED

Current Principal Place of Business:

98 NE EGLIN PARKWAY
4
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

98 NE EGLIN PARKWAY
4
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 43-2033216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KHANH D
2400 AMBERJACK COURT
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

NGUYEN, KENNY D
2400 AMBERJACK COURT
NAVARRE, FL 32566 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: KENNY NGUYEN

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, KENNY D
Address: 2400 AMBERJACK COURT
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: NGUYEN, KIMBERLY T
Address: 2400 AMBERJACK COURT
City-St-Zip: NAVARRE, FL 32566

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: KENNY NGUYEN D.

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date