2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029464

Entity Name: KATHRYNS NAIL & SKIN SALON, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 SW PINE ISLAND RD UNIT 119 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

900 SW PINE ISLAND RD UNIT 119 CAPE CORAL, FL 33991

FEI Number: 36-0444015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINER, KATHRYN
1728 BIKINI COURT
CAPE CORAL, FL 33904 US
MINER, KATHRYN
1738 BIKINI COURT
CAPE CORAL, FL 33904 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: KATHRYN MINER 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MINER, PAUL

 Address:
 1738 BIKINI COURT

 City-St-Zip:
 CAPE CORAL, FL 33904

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: KATHRYN MINER RA 01/18/2012