

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071390

FILED
Jan 09, 2008
Secretary of State

Entity Name: GOOD NAIL OF ST AUGUSTINE, INC.

Current Principal Place of Business:

3915 A1A SOUTH STE 106
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

3915 A1A SOUTH STE 106
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, LY ANH
3915 A1A SOUTH STE 106
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

TRAN, LOC T
3915 A1A SOUTH STE 106
ST AUGUSTINE, FL 32080 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: LOC TAN TRAN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, LY ANH
Address: 3915 A1A SOUTH, STE 106
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP (X) Delete
Name: TRAN, LOC TAN
Address: 3915 A1A SOUTH, STE 106
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAN, LOC T
Address: 3915 A1A SOUTH, STE 106
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOC TAN TRAN

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date