

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074756

Entity Name: HOLLYWOOD NAILS 1ST, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

27001 U.S. 19 NORTH
SUITE 1031C
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

27001 U.S. 19 NORTH
SUITE 1031C
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-2151208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAN, AMY GIANG
27001 U.S. 19 NORTH
SUITE 1031C
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: LE, CUC THI
Address: 27001 U.S. 19 NORTH STE 1031C
City-St-Zip: CLEARWATER, FL 33761

Title: SVPD
Name: DOAN, THUC
Address: 27001 U.S. 19 NORTH STE 1031C
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: DOAN, AMY GIANG
Address: 27001 U.S. 19 NORTH STE 1031C
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: DOAN, MELINA
Address: 27001 U.S. 19 NORTH STE 1031C
City-St-Zip: CLEARWATER, FL 33761

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: AMY DOAN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date