

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090240

Entity Name: EXECUTIVE NAIL & SPA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

472 CROSSFIELD CIRCLE
NAPLES, FL 34104

New Principal Place of Business:

7550 MISSION HILLS DR.
312
NAPLES, FL 34110

Current Mailing Address:

472 CROSSFIELD CIRCLE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-1285243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DANIEL P
8890 SALROSE LANE
108
FORT MYERS, FL 33912 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: D
Name: NGUYEN, MIKE H
Address: 472 CROSSFIELD CIR
City-St-Zip: NAPLES, FL 34109

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: MIKE H NGUYEN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date