

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090390

Entity Name: BEAUTY NAILS, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1920 SW 81 AV  
108  
NORTH LAUDERDALE, FL 33068

## Current Mailing Address:

1920 SW 81 AV  
108  
NORTH LAUDERDALE, FL 33068

## New Principal Place of Business:

10071 PINES BLVD.  
E  
PEMBROKE PINES, FL 33026

## New Mailing Address:

10071 PINES BLVD.  
E  
PEMBROKE PINES, FL 33026

FEI Number: 20-1240323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHIPPS, MILTON  
1937 SW 177 AVE.  
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PHIPPS, MILTON  
Address: 1937 S.W. 177 AVE.  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILTON PHIPPS

MR.

04/27/2009

Electronic Signature of Signing Officer or Director

Date