2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117218

Entity Name: QUEEN NAILS & SPA, INC.

FILED Feb 18, 2010 Secretary of State

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

5109 C & E NW 39 TH AVENUE STE C

GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

5109 C & E NW 39 TH AVENUE STE C GAINESVILLE, FL 32606

FEI Number: 37-1494943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PHAN, HENRY
2555 NW 95 TH STREET
GAINESVILLE, FL 32606 US

PHAN, HENRY
2213NW.100TH STREET
GAINESVILLE, FL 32606 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: HENRY PHAN 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: PHAN, HENRY

Address: 2213NW.100TH STREET City-St-Zip: GAINESVILLE, FL 32606

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: HENRY PHAN OWNE 02/18/2010