

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117218

Entity Name: QUEEN NAILS & SPA , INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 37-1494943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAN, HENRY
2213NW.100TH STREET
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

PHAN, HENRY
2213 NW 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PHAN, HENRY
Address: 2213 NW 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

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date