

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130764

Entity Name: NAIL DEPOT, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

997 PASCHAL PL
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

997 PASCHAL PL
SARASOTA, FL 34232

New Mailing Address:

5317 FRUITVILLE RD
SUITE 141
SARASOTA, FL 34232

FEI Number: 20-1679974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG
P.A.
2033 MAIN ST STE 600
SARASOTA, FL 34237 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: YODER, KAREN
Address: 1801 VERNAL RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: D () Delete
Name: BEILER, PAMELA
Address: 46605 CLAY GULLY RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: D () Delete
Name: MULCAHY, RYAN
Address: 6829 JARVIS RD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN S YODER

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date