2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2009
Secretary of State

DOCUMENT# P04000132137

Entity Name: THE NAIL FACTORY AND HAIR FANTASY, INC.

Current Principal Place of Business:

4392 TAMIAMI TR. N
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

4392 TAMIAMI TR. N
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-3047569 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOOVER, LINDA
3855 ESTERS BAY LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LEE, BELINDA D
1381 13TH ST. S.W.
NAPLES, FL 34117 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: BELINDA DAWN LEE 08/17/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HOOVER, LINDA
Address: 3855 ESTERS BAY LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LEE, BELINDA D
Address: 1381 13TH ST. S.W.
City-St-Zip: NAPLES, FL 34117

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: BELINDA DAWN LEE P 08/17/2009
Electronic Signature of Signing Officer or Director Date