

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132137

FILED
Apr 22, 2011
Secretary of State

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:

1036 PINE RIDGE RD.
NAPLES, FL 34108

Current Mailing Address:

4392 TAMIAMI TR. N
NAPLES, FL 34105

New Mailing Address:

1036 PINE RIDGE RD.
NAPLES, FL 34108

FEI Number: 59-3047569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BELINDA D
1381 13TH ST. S.W.
NAPLES, FL 34117 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

OFFICERS AND DIRECTORS:

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

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: BELINDA DAWN LEE

OWNE

04/22/2011

Electronic Signature of Signing Officer or Director

Date