

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000137187

Entity Name: LILY'S NAILS SALON, INC.

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

711 A1A BEACH BOULEVARD  
SUITE-B  
SAINT AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

711 A1A BEACH BOULEVARD  
SUITE-B  
SAINT AUGUSTINE, FL 32080

**New Mailing Address:**

FEI Number: 67-0013924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NGUYEN, LILIAN MAI  
711 A1A BEACH BLVD STE B  
ST AUGUSTINE, FL 32080 US

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

TRAN, THINH T  
328 S CHURCHILL DRIVE  
ST AUGUSTINE, FL 32086 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: TRAN, THINH T

03/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TRAN, THINH TRUNG  
Address: 711 A1A BEACH BLVD STE B  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP  
Name: NGUYEN, LILIAN MAI  
Address: 711 A1A BEACH BLVD STE B  
City-St-Zip: ST AUGUSTINE, FL 32080

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: TRAN THINH T

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date