

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170775

Entity Name: NAILS BY CINDY & COMPANY, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6820 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6820 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-2069665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTHAM, JOHN K JR
138 WEST PALMETO PARK ROAD
BOCA ATON, FL 33432 US

Name and Address of New Registered Agent:

PHAM, TRANG
6238 OAK BLUFF WAY
LAKE WORTH, FL 33467 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: TRANGPHAM

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAM, TRANG
Address: 6238 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: LUONG, TAN
Address: 7872 AMBORSIDE WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LUONG, TAN
Address: 6238 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467

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: TRANGPHAM

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date