2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173069

Entity Name: LEE NAILS OF TAMPA, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2223 N. WEST SHORE BLVD. SUITE 101 B

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

2223 N. WEST SHORE BLVD. SUITE 101 B TAMPA, FL 33607 US

FEI Number: 25-1906996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAM, DIEP T 2223 N. WEST SHORE BLVD. SUITE 101 B TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LAM, DIEP T

Address: 5939 BROWDER ROAD City-St-Zip: TAMPA, FL 33625 US

Title: F

Name: LAM, DIEP THI THANH Address: 5939 BROWDER ROAD City-St-Zip: TAMPA, FL 33625 US

Title: SEC

Name: LAM, DIEP THI THANH Address: 5939 BROWDER ROAD City-St-Zip: TAMPA, FL 33625 US

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: DIEP THANH LAM P 03/01/2010