

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075303

Entity Name: E NAILS AND TAN, INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

10589 - ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

10589 - ULMERTON RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-2905513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HA, PHAM
10589 - ULMERTON RD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

TRUYEN, NGUYEN
10589 - ULMERTON RD
LARGO, FL 33771 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: TRUYEN NGUYEN

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAM, HA
Address: 10589 - ULMERTON RD
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: NGUYEN, TRUYEN
Address: 10589 ULMERTON RD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUYEN, NGUYEN
Address: 10589 - ULMERTON RD
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change () Addition
Name: HA, PHAM
Address: 10589 ULMERTON RD
City-St-Zip: LARGO, FL 33771

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: TRUYEN NGUYEN

P

01/26/2008

Electronic Signature of Signing Officer or Director

Date