

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075303

Entity Name: E NAILS AND TAN, INC.

FILED
Aug 28, 2012
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:

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

Name and Address of New Registered Agent:

LUC, HAO C
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: HAO CHI LUC

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUC, HAO C
Address: 10589 - ULMERTON RD
City-St-Zip: LARGO, FL 33771

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: HAO CHI LUC

OWNE

08/28/2012

Electronic Signature of Signing Officer or Director

Date