

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080500

Entity Name: AMERICAN MANICURE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1850 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1850 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 20-3040780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIESTER, TYLER  
1850 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

THE STEPHAN CO.  
1850 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309 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: ROBERT C. SPINDLER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FEROLA, FRANK F  
Address: 1850 W. MCNAB RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: KIESTER, TYLER  
Address: 1850 W. MCNAB RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DTVP ( ) Delete  
Name: SPINDLER, ROBERT  
Address: 1850 WEST MCNAB ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT C. SPINDLER

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date