

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080500

Entity Name: AMERICAN MANICURE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4829 EAST 7TH AVENUE
TAMPA, FL 33605

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:

THE STEPHAN CO.
1850 W. MCNAB RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: BABB, LESLIE B
Address: 1850 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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

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: LESLIE B. BABB

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date