

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103848

Entity Name: FLORIDA NAIL SUPPLY, INC

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

5847 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

5847 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

Current Mailing Address:

5847 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

5847 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

FEI Number: 32-0155490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JOHN
5847 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

NGUYEN, BINH
5847 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 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: BINH NGUYEN

08/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, BINH
Address: 5352 SW 11TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: VP (X) Delete
Name: NGUYEN, JOHN
Address: 951 JASMINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NGUYEN, BINH
Address: 5847 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321 US

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: BINH NGUYEN

DPS

08/24/2007

Electronic Signature of Signing Officer or Director

Date