

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120829

FILED
Jan 09, 2011
Secretary of State

Entity Name: TOP NAILS INC

Current Principal Place of Business:

614 N US HWY 1
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

614 N US HWY 1
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 90-0246464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TUAN DUC
1028 BIG TORCH ST
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

NGUYEN, TUAN D
1028 BIG TORCH ST
RIVIERA BEACH, FL 33407 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: TUAN DUC NGUYEN

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, TUAN D
Address: 220 CLOCKTOWER DR
City-St-Zip: JUPITER, FL 33458

Title: V
Name: NGUYEN, MINHNGUYET T N
Address: 220 CLOCKTOWER DRIVE
City-St-Zip: JUPITER, FL 33458

Title: S
Name: NGUYEN, XUANMAI T S
Address: 220 CLOCKTOWER DR
City-St-Zip: JUPITER, FL 33458

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: TUAN DUC NGUYEN

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date