2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143721

Entity Name: EGLIN YOUNG NAILS, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1757 MEMORIAL TRL EGLIN AFB, FL 32542

Current Mailing Address: New Mailing Address:

2942 CHANTRY CIR 1757 MEMORIAL TRL CRESTVIEW, FL 325394352 EGLIN AFB, FL 32542

FEI Number: 20-3706201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, YOUNG C
2942 CHANTRY CIR
CRESTVIEW, FL 32539 US

LEE, YOUNG C
2800 MACGREGOR LN
CRESTVIEW, FL 32539 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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 LEE, YOUNG C

 Address:
 2800 MACGREGOR LN

 City-St-Zip:
 CRESTVIEW, FL 32539

Title: PSD

Name: JOHN HYOUNGWOOK LEE Address: 2800 MACGREGOR LN City-St-Zip: CRESTVIEW, FL 32539

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: YOUNG CHU LEE PSD 02/22/2011