

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000148161

FILED
Aug 12, 2009
Secretary of State**Entity Name:** SUNNY'S NAILS & SPA, INC.**Current Principal Place of Business:**1058 N. TAMIAMI TRAIL
SUITE 114
SARASOTA, FL 34236 US**New Principal Place of Business:****Current Mailing Address:**1058 N. TAMIAMI TRAIL
SUITE 114
SARASOTA, FL 34236 US**New Mailing Address:**2230 VINTAGE STREET
SARASOTA, FL 34240 US**FEI Number:** 20-3802085**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HECKMAN, DONALD H
C/O D & K ACCT. & TAX SVC., INC.
710 60TH ST COURT EAST
BRADENTON, FL 34208 US**Name and Address of New Registered Agent:**FREEMAN, SUNNY N
2330 VINTAGE STR
SARASOTA, FL 34240 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: SUNNY N FREEMAN

08/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FREEMAN, SUNNY N
Address: 2230 VINTAGE STREET
City-St-Zip: SARASOTA, FL 34240**Title:** VP () Delete
Name: FREEMAN, DAN
Address: 2230 VINTAGE STREET
City-St-Zip: SARASOTA, FL 34240**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: FREEMAN, DAN
Address: 2230 VINTAGE STREET
City-St-Zip: SARASOTA, FL 34240

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: SUNNY N FREEMAN

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08/12/2009

Electronic Signature of Signing Officer or Director

Date