

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040370

Entity Name: CARTHY NAIL SALON INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4081 NORTH FEDERAL HWY
200
POMPANO, FL 33064

New Principal Place of Business:

1979 NW 4TH AVE
D
BOCARATON, FL 33433

Current Mailing Address:

P O BOX 1925
BOCARATON, FL 33429

New Mailing Address:

FEI Number: 26-0134568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN- LOUIS, MARIE C
1400NW 15TH AVE
3
BOCARATON, FL 33486 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: P
Name: JEAN-LOUIS, CARTHY M
Address: 1400NW 15TH AVE #3
City-St-Zip: BOCARATON, FL 33486

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: MARIE CARTHY JEAN LOUIS

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date