

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040897

FILED
Mar 09, 2010
Secretary of State

Entity Name: ELEGANT PARIS NAILS OF FLORIDA, INC.

Current Principal Place of Business:

7246 GALLS BOULEVARD
ZEPHRHILLS, FL 33541 US

New Principal Place of Business:

7246 GALLS BLVD
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

7246 GALLS BOULEVARD
ZEPHRHILLS, FL 33541 US

New Mailing Address:

7728 WEST DRIVE
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-4597238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, DUNG N
7246 GALLS BOULEVARD
ZEPHRHILLS, FL 33541 US

Name and Address of New Registered Agent:

TRAN, DUNN N
7728 WEST DRIVE
WESLEY CHAPEL, FL 33544 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: DUNN TRAN

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: TRAN, DUNN N
Address: 7728 WEST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S,T
Name: TRAN, DUNN N
Address: 7728 WEST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: DUNN TRAN

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date