

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040897

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELEGANT PARIS NAILS OF FLORIDA, INC.

Current Principal Place of Business:

7246 GALLS BLVD
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

7728 WEST DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 20-4597238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date