2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045337

Entity Name: T&T NAIL SPA INC.

FILED Apr 29, 2011 Secretary of State

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

625 S. FORT HARRISON AVENUE 912 MCMULLEN BOOTH ROAD CLEARWATER, FL 33756 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

625 S. FORT HARRISON AVENUE 912 MCMULLEN BOOTH ROAD CLEARWATER, FL 33756 CLEARWATER, FL 33759

FEI Number: 74-3172719 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:

NGUYEN, THANH Q
625 S. FORT HARRISON AVENUE
CLEARWATER, FL 33756 US

NGUYEN, THANH Q
912 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 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: THANH NGUYEN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: NGUYEN, THANH Q

Address: 912 MCMULLEN BOOTH ROAD City-St-Zip: CLEARWATER, FL 33759

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: THANH NGUYEN PSD 04/29/2011