

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000046928

Entity Name: NHAN NGUYEN SALON, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

12740 ATLANTIC BLVD STE 10
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12740 ATLANTIC BLVD STE 10
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-4653085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, NHAN
12740 ATLANTIC BLVD STE 10
JACKSONVILLE, FL 32225 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,VP () Delete
Name: NGUYEN, NHAN
Address: 12740 ATLANTIC BLVD STE 10
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HO, CHI
Address: 12740 ATLANTIC BLVD STE 10
City-St-Zip: JACKSONVILLE, FL 32225

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: NHAN NGUYEN

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date