

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105541

FILED
Mar 30, 2010
Secretary of State

Entity Name: POLO NAILS AT E CENTRAL PKWY, INCORPORATED

Current Principal Place of Business:

155 EAST CENTRAL PARKWAY
SUITE 1130
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

155 EAST CENTRAL PARKWAY
SUITE 1130
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-5375736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, PHONG THE
155 EAST CENTRAL PARKWAY
SUITE 1130
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HOANG, PHONE THE
Address: 155 EAST CENTRAL PARKWAY, #1130
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: PHONG THE HOANG

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date