

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112588

FILED
May 01, 2008
Secretary of State

Entity Name: A TOTALLY UNIQUE NAIL BOUTIQUE, INC

Current Principal Place of Business:

1030 11TH STREET
UNIT 15
PALM HARBOR, FL 34684

New Principal Place of Business:

33112
US 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

495 PALM AVENUE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-5458676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, HEATHER A
495 PALM AVENUE
PALM HARBOR, FL 34683 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODWIN, HEATHER A
Address: 495 PALM AVENUE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HEATHER GOODWIN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date