

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138863

FILED
Jul 01, 2008
Secretary of State

Entity Name: SUNSHINE NAIL & BEAUTY SUPPLY, INC.

Current Principal Place of Business:

3350 W NEW HAVEN AVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3350 W NEW HAVEN AVE
UNIT G
MELBOURNE, FL 32904

New Mailing Address:

4980 N. WICKHAM RD.
SUITE B4
MELBOURNE, FL 32940

FEI Number: 26-0376591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, OANH
3350 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904 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: D () Delete
Name: NGUYEN, OANH
Address: 4619 CHASTAIN DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, OANH
Address: 1391 ATHENS DR.
City-St-Zip: PALM BAY, FL 32907

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: OANH NGUYEN

PRES

07/01/2008

Electronic Signature of Signing Officer or Director

Date