

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145799

Entity Name: L&B NAILS SALON, INC.

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

104 COLLEGE DRIVE, SUITE 3
ORANGE PARK, FL 32065

New Principal Place of Business:

6955 HWY. 17, STE. 204
FLEMING ISLAND, FL 32003

Current Mailing Address:

104 COLLEGE DRIVE, SUITE 3
ORANGE PARK, FL 32065

New Mailing Address:

6955 HWY. 17, STE. 204
FLEMING ISLAND, FL 32003

FEI Number: 20-8013991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKI MIDDLEKAUFF CMA PA
767 BLANDING BLVD.
SUITE 110A
ORANGE PARK, FL 32073 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: PSD () Delete
Name: TANKERSLEY, BRIAN A
Address: 104 COLLEGE DRIVE, SUITE 3
City-St-Zip: ORANGE PARK, FL 32065

Title: VPTD () Delete
Name: TANKERSLEY, LISA D
Address: 104 COLLEGE DRIVE, SUITE 3
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TANKERSLEY, BRIAN A
Address: 6955 HWY. 17, STE. 204
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VPTD (X) Change () Addition
Name: TANKERSLEY, LISA D
Address: 6955 HWY. 17, STE. 204
City-St-Zip: FLEMING ISLAND, FL 32003

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: BRIAN TANKERSLEY

PSD

09/22/2009

Electronic Signature of Signing Officer or Director

Date