

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002606

Entity Name: KATHY'S NAILS INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

3220 APALACHEE PARKWAY #6
TALLAHASSEE, FL 32311

New Principal Place of Business:

3220 APALACHEE PARKWAY #6
6
TALLAHASSEE, FL 32311

Current Mailing Address:

3220 APALACHEE PARKWAY #6
TALLAHASSEE, FL 32311

New Mailing Address:

3220 APALACHEE PARKWAY #6
6
TALLAHASSEE, FL 32311

FEI Number: 71-3199941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, TUNG
1324 LATE SUNSET WAY
TALLAHASSEE, FL 32310 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: P () Delete
Name: LY, TUNG
Address: 1324 LATE SUNSET WAY
City-St-Zip: TALLAHASSEE, FL 32310

Title: D () Delete
Name: HAWKINS, KATHY
Address: 1324 LATE SUNSET WAY
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TUNG

PRE

02/26/2008

Electronic Signature of Signing Officer or Director

Date