

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013752

Entity Name: NAILS THAT LAST AT LAST, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8034 WILES RD.
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5321 NW 32 CT
MARGATE, FL 33063 US

Current Mailing Address:

8034 WILES RD.
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5321 NW 32 CT
MARGATE, FL 33063 US

FEI Number: 20-8375518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSANO, ANN MARIE
8034 WILES RD.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CASSANO, ANN MARIE
5321 NW 32 CT
MARGATE, FL 33063 US

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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASSANO, ANN MARIE
Address: 5321 NW 32 CT
City-St-Zip: MARGATE, FL 33063 US

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: ANN MARIE CASSANO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date