

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000031796

Entity Name: NORTH FL NAILS INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

6001 - 18 A ARGYLE FOREST BLVD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6001 - 18 A ARGYLE FOREST BLVD
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-8645979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KIM
6001 - 18 A ARGYLE FOREST BLVD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

NGUYEN, DUOC V
112 SCOTLAND YARD BLVD
SAINT JOHNS, FL 32259 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: DUOC NGUYEN

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, KIM
Address: 6001 - 18 A ARGYLE FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, DUOC V
Address: 112 SCOTLAND YARD BLVD
City-St-Zip: SAINT JOHNS, FL 32259

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: DUOC NGUYEN

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date