

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040189

Entity Name: LOVE NAILS DANNY & LIEN, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2158 BALSAN WAY
WELLINGTON, FL 33414 US

New Mailing Address:

5030 CHAMPION BLVD
BOCA RATON, FL 33496 US

FEI Number: 20-8741247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, DANNY
2158 BALSAN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PHAM, DANNY
9227 PALOMINO DR.
LAKE WORTH, FL 33467 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: DANNYPHAM

08/11/2008

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: P () Delete
Name: PHAM, DANNY
Address: 2158 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: VU, LIEN
Address: 2158 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHAM, DANNY
Address: 9227 PALOMINO DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S (X) Change () Addition
Name: VU, LIEN
Address: 9227 PALOMINO DR
City-St-Zip: LAKE WORTH, FL 33467 US

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: DANNYPHAM

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date