

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047411

FILED
Apr 09, 2011
Secretary of State

Entity Name: NAILS BY ERIN , INC.

Current Principal Place of Business:

3115 VISTA OAKS CIRCLE NE
PALM BAY, FL 32905

New Principal Place of Business:

2680 CROOKED ANTLE DR.
MELBOURNE, FL 32834

Current Mailing Address:

3115 VISTA OAKS CIRCLE NE
PALM BAY, FL 32905

New Mailing Address:

2680 CROOKED ANTLE DR.
MELBOURNE, FL 32834

FEI Number: 20-8870681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, ERIN L
3115 VISTA OAKS CIRCLE NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

GALLAGHER, ERIN L
2680 CROOKED ANTLE DR.
MELBOURNE, FL 32934 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:

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: GALLAGHER, ERIN L
Address: 2680 CROOKED ANTLE DR.
City-St-Zip: MELBOURNE, FL 32934

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: ERIN L. GALLAGHER

D.P.

04/09/2011

Electronic Signature of Signing Officer or Director

Date