2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056543

Entity Name: P. G. A NAILS, INC.

FILED Feb 27, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7100 FAIRWAY DRIVE, SUITE 25 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

7100 FAIRWAY DRIVE, SUITE 25 PALM BEACH GARDENS, FL 33418

FEI Number: 20-4565745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED HIEU, PHUNG 1203 GOVERNORS SQUARE BLVD, SUITE 101 7100 FAIRWAY DRIVE, SUITE 25

TALLAHASSEE, FL 32301 PALM BEACH GARDENS, FL 323013341 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: HIEU PHUNG 02/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PHUNG, HIEU

4361 FUSCHIA CIRCLE NORTH Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/D

Name: PHUNG, THIEN

7100 FAIRWAY DRIVE, SUITE 25 Address: PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title: Т

PHUNG, MAI Name:

14873 75TH LANE NORTH Address: City-St-Zip: LOXAHATCHEE, FL 33470

Title: S/D

PHUNG, LAN Name: Address: 16431 74TH AVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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.

Ρ SIGNATURE: HIEU PHUNG 02/27/2011