

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056543

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

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4565745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEU, PHUNG
7100 FAIRWAY DRIVE,
SUITE 25
PALM BEACH GARDENS, FL 323013341 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PHUNG, HIEU
Address: 4361 FUSCHIA CIRCLE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/D
Name: PHUNG, THIEN
Address: 7100 FAIRWAY DRIVE, SUITE 25
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: PHUNG, MAI
Address: 14873 75TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S/D
Name: PHUNG, LAN
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.

SIGNATURE: HIEU PHUNG

P/D

04/23/2012

Electronic Signature of Signing Officer or Director

Date