

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075542

Entity Name: SERENITY NAIL & SPA INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

4668 TOWN CROSSING DRIVE
125
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4668 TOWN CROSSING DRIVE
125
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-0620433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONG, SINH P
10111 ECTON LANE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

NGUYEN, ANN
7236 MERRILL ROAD
JACKSONVILLE, FL 32277 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: ANN NGUYEN

09/21/2009

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: TONG, SINH P
Address: 10111 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SINH TONG

P

09/21/2009

Electronic Signature of Signing Officer or Director

Date