

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075542

Entity Name: SERENITY NAIL & SPA INC.

FILED
Feb 17, 2011
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:

4668 TOWN CROSSING DRIVE
125
JACKSONVILLE, FL 32246

FEI Number: 26-0620433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, ANN
7236 MERRILL ROAD
JACKSONVILLE, FL 32277 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
Name: TONG, SINH P
Address: 10111 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246

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: SINH TONG

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date