

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079329

FILED
Apr 10, 2008
Secretary of State

Entity Name: NAIL GALLERY OF BAYMEADOWS, INC.

Current Principal Place of Business:

4347 UNIVERSITY BLVD., STE. 2
JACKSONVILLE, FL 32216

New Principal Place of Business:

4345 UNIVERSITY BLVD., STE. 4
JACKSONVILLE, FL 32216

Current Mailing Address:

4347 UNIVERSITY BLVD., STE. 2
JACKSONVILLE, FL 32216

New Mailing Address:

4345 UNIVERSITY BLVD., STE. 4
JACKSONVILLE, FL 32216

FEI Number: 51-0642094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAN, TAN A.
4347 UNIVERSITY BLVD., STE. 2
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DOAN, TAN A.
4345 UNIVERSITY BLVD., STE. 4
JACKSONVILLE, FL 32216 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: DOAN, TAN A.

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DOAN, TAN A.
Address: 4347 UNIVERSITY BLVD., STE. 2
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DOAN, TAN A.
Address: 4345 UNIVERSITY BLVD., STE. 4
City-St-Zip: JACKSONVILLE, FL 32216

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: DOAN, TAN A.

DPST

04/10/2008

Electronic Signature of Signing Officer or Director

Date