

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087871

Entity Name: LUCY NAILS INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

5641 WALTHAM WAY
LAKE WORTH, FL 334636607

Current Mailing Address:

5641 WALTHAM WAY
LAKE WORTH, FL 334636607

New Principal Place of Business:

4895 WINDWARD PASSAGE DR
8
BOYNTON BEACH, FL 33436

New Mailing Address:

4895 WINDWARD PASSAGE DR
8
BOYNTON BEACH, FL 33436

FEI Number: 26-0690445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ROBERT W
5641 WALTHAM WAY
LAKE WORTH, FL 334636607 US

Name and Address of New Registered Agent:

NGUYEN, HO P
6090 LAMBETH CIR
LAKE WORTH, FL 33463 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: HOPHINGUYEN

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, PHUONG T
Address: 1103 PINEWOOD LAKE COURT
City-St-Zip: WEST PALM BEACH, FL 33436

Title: D () Delete
Name: NGUYEN, HO P
Address: 5641 WALTHAM WAY
City-St-Zip: LAKE WORTH, FL 334636607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, PHUONG T
Address: 6090 LAMBETH CIR.
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: NGUYEN, HO P
Address: 6090 LAMBETH CIR.
City-St-Zip: LAKE WORTH, FL 33463

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: HOPHINGUYEN

VP

04/26/2008

Electronic Signature of Signing Officer or Director

Date