

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094375

Entity Name: APEX NAILS CORP

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

6784 W. GULF TO LAKE HWY
CRYSTAL SPRING, FL 34429

New Principal Place of Business:

6784 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429

Current Mailing Address:

8613 FAWN CREEK DR
TAMPA, FL 33626

New Mailing Address:

6784 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINH, JUSTIN SR
6784 W. GULF TO LAKE HWY
CRYSTAL, FL 34429 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

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: VP () Delete
Name: VU, TRUC JR
Address: 8613 FAWN CREEK DR
City-St-Zip: TAMPA, FL 33626

Title: P () Delete
Name: DINH, JUSTIN SR
Address: 24947 OAKHAVEN CT
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VU, TRUC D
Address: 8613 FAWN CREEK DR
City-St-Zip: TAMPA, FL 33626

Title: P (X) Change () Addition
Name: DINH, JUSTIN
Address: 24947 OAKHAVEN CT
City-St-Zip: LUTZ, FL 33559

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: TRUC VU

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date