

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094858

FILED
Jun 21, 2010
Secretary of State

Entity Name: ANNIE'S NAILS AND SALON, INC.

Current Principal Place of Business:

2189 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3408 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

2189 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

3408 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062

FEI Number: 26-0780392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIBENE, PATRICK A
6701 N.W. 21ST TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HUYNH, ANH M
3408 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: ANH M HUYNH

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: HUYNH, ANH
Address: 3408 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPS
Name: HUYNH, ANH
Address: 3408 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: ANH M HUYNH

P,T

06/21/2010

Electronic Signature of Signing Officer or Director

Date