

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115101

Entity Name: GLORY NAILS, INC.

FILED
Dec 17, 2008
Secretary of State**Current Principal Place of Business:**2643 EAST GULF OF LAKE HIGHWAY
INVERNESS, FL 34453**New Principal Place of Business:****Current Mailing Address:**2643 EAST GULF OF LAKE HIGHWAY
INVERNESS, FL 34453**New Mailing Address:**

FEI Number: 56-2508419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NGUYEN, TUAN K
2643 EAST GULF OF LAKE HIGHWAY
INVERNESS, FL 34453 US**Name and Address of New Registered Agent:**VAN, TRUONG K
2643 EAST GULF OF LAKE HIGHWAY
INVERNESS, FL 34453 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: VAN KIM THI TRUONG

12/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: NGUYEN, TUAN K
Address: 2643 EAST GULF OF LAKE HIGHWAY
City-St-Zip: INVERNESS, FL 34453**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: TRUONG, VAN K
Address: 2643 EAST GULF OF LAKE HIGHWAY
City-St-Zip: INVERNESS, FL 34453

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: VAN KIM THI TRUONG

D

12/17/2008

Electronic Signature of Signing Officer or Director

Date