

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012721

Entity Name: MAI NAILS INC.

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

1810-11 TOWN CENTER BLVD.
ORANGE PARK, FL 32003

New Principal Place of Business:

1810-11 TOWN CENTER BLVD.
11
ORANGE PARK, FL 32003

Current Mailing Address:

1810-11 TOWN CENTER BLVD.
ORANGE PARK, FL 32003

New Mailing Address:

2988 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 FL

FEI Number: 26-1879133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRAMO, DANELLE
2988 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SHRAMO, DANELLE N
2988 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 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: DAN A. SHRAMO

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SHRAMO, DANELLE
Address: 2988 MAJESTIC OAKS LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: SHRAMO, DAN
Address: 2988 MAJESTIC OAKS LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: DAN A. SHRAMO

V.P.

09/13/2012

Electronic Signature of Signing Officer or Director

Date