

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035799

Entity Name: CENTRAL NAILS INC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

19451 COCHRAN BLVD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

19451 COCHRAN BLVD #400
PORT CHARLOTTE, FL 33948

Current Mailing Address:

19451 COCHRAN BLVD
PORT CHARLOTTE, FL 33948

New Mailing Address:

19451 COCHRAN BLVD #400
PORT CHARLOTTE, FL 33948

FEI Number: 35-2334279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHUNG, VAN N
5561 WHISPERING WILLOW WY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DONG, TUONG H
19451 COCHRAN BLVD #400
PORT CHARLOTTE, FL 33948 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: TUONG DONG

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONG, TUONG H
Address: 7003 SPRING HAVEN DR
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: VAN, THUAN T
Address: 7003 SPRING HAVEN DR
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TUONG DONG

D

01/24/2009

Electronic Signature of Signing Officer or Director

Date