

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036675

FILED
May 11, 2009
Secretary of State

Entity Name: THE SPA AT NAIL DETAILS, INC.

Current Principal Place of Business:

1312 MARKET CIRCLE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

17753 TOLEDO BLADE BLVD. UNIT A1
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1312 MARKET CIRCLE
PORT CHARLOTTE, FL 33953

New Mailing Address:

17753 TOLEDO BLADE BLVD. UNIT A1
PORT CHARLOTTE, FL 33948

FEI Number: 26-2567616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICARD, DONNA
1349 EAGLE STREET
PORT CHARLOTTE, FL 33952 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: PD () Delete
Name: PICARD, DONNA
Address: 1312 MARKET CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VD () Delete
Name: PICARD, DENIS
Address: 1312 MARKET CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: T () Delete
Name: MICHAUD, SANDRA
Address: 1312 MARKET CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S () Delete
Name: MERTENS, PAMELA
Address: 1312 MARKET CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: PICARD, DONNA PRESIDE
Address: 17753 TOLEDO BLADE BLVD. UNIT 1A
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MR (X) Change () Addition
Name: PICARD, DENIS VP
Address: 17753 TOLEDO BLADE BLVD. UNIT 1A
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MRS (X) Change () Addition
Name: MICHAUD, SANDRA TREAS
Address: 17753 TOLEDO BLADE BLVD. UNIT 1A
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MRS. (X) Change () Addition
Name: MERTENS, PAMELA SEC
Address: 17753 TOLEDO BLADE BLVD. UNIT 1A
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DONNA PICARD

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date