2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039864

Entity Name: SUNNY NAILS OF JUNO BEACH, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 845 DONALD ROSS RD UNIT D15 JUNO BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 845 DONALD ROSS RD UNIT D15 JUNO BEACH, FL 33408 FEI Number: 26-4500990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUYNH, TUAN 4486 THORNWOOD CIR PALM BEACH GARDENS, FL 33418 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NGO, LINH MY Name: Name:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 NGO, LINH MY
 Name:

 Address:
 4486 THORNWOOD CIR
 Address:

 City-St-Zip:
 PALM BEACH GARDEN, FL 33418
 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: NGO LINH MY D 04/17/2009