

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053238

FILED
Mar 11, 2011
Secretary of State

Entity Name: FANCY NAILS & HAIR SALON INC.

Current Principal Place of Business:

2297 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2297 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 26-2701295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, BIHN H
10936 64TH WAY NORTH
PINELLAS PARK, FL 33782 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

OFFICERS AND DIRECTORS:

Title: P
Name: PHAN, BINH H
Address: 10936 64TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP
Name: PHAN, NGOC-ANN T
Address: 10936 64TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33782 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: BINH H PHAN

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date