2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053621

Entity Name: NAILS AT THE PARK, INC.

FILED Sep 08, 2009 Secretary of State

Current Principal Place of Business:

3662 AVALON PARK EAST BLVD SUITE 105

ORLANDO, FL 32626

3662 AVALON PARK E. BLVD SUITE 105

New Principal Place of Business:

ORLANDO, FL 32828

Current Mailing Address:

3662 AVALON PARK EAST BLVD SUITE 105

ORLANDO, FL 32626

New Mailing Address:

3662 AVALON PARK E. BLVD SUITE 105

ORLANDO, FL 32828

FEI Number: 80-0151862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, MYAH T 13221 MALLARD COVE BLVD ORLANDO, FL 32837

Name and Address of New Registered Agent:

HOANG, SCOTT E PRES 3662 AVALON PARK E. BLVD

ORLANDO, FL 32828 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.

Title:

SIGNATURE: SCOTT E. HOANG

09/08/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HOANG, SCOTT E

Name: 13221 MALLARD COVE BLVD Address:

City-St-Zip: ORLANDO, FL 32837

Title: (X) Delete LE, MYAH T Name:

13221 MALLARD COVE BLVD Address: ORLANDO, FL 32837 City-St-Zip:

Title: (X) Change () Addition

Name: HOANG, SCOTT E

Address: 3662 AVALON PARK E. BLVD SUITE 105

City-St-Zip: ORLANDO, FL 32828

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: SCOTT E. HOANG **PRES** 09/08/2009