

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055708

FILED
Feb 20, 2011
Secretary of State

Entity Name: SOLAR NAILS OF HENRY INC.

Current Principal Place of Business:

3863 S. NOVA ROAD # J
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

3863 S. NOVA ROAD # J
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 26-2791970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, HENRY
3863 S. NOVA ROAD # J
PORT ORANGE, FL 32127 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: D/P
Name: HOANG, HENRY
Address: 3863 S. NOVA RD # J
City-St-Zip: PORT ORANGE, FL 32127

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: HENRY HOANG

D/P

02/20/2011

Electronic Signature of Signing Officer or Director

Date