

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009103

Entity Name: ELEGANT NAILS, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

12901 MCGREGOR BOULEVARD
SUITE # 4
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1727 SW 43RD STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

12901 MCGREGOR BOULEVARD
SUITE # 4
FORT MYERS, FL 33919 US

FEI Number: 36-4648349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAM, DAT Q
1727 SW 43RD STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PHAM, DAT Q
12901 MCGREGOR BOULEVARD
SUITE # 4
FORT MYERS, FL 33919 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PHAM, DAT Q
Address: 12901 MCGREGOR BOULEVARD # 4
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP
Name: NGUYEN, HONG AI T
Address: 12901 MCGREGOR BOULEVARD # 4
City-St-Zip: FORT MYERS, FL 33919

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: DAT QUOC PHAM

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date