## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P09000009103

Entity Name: ELEGANT NAILS, INC.

FILED Aug 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12901 MCGREGOR BOULEVARD

SUITE#4

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0632607 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

NGUYEN, NICK N
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: NGUYEN NICK 08/11/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: NGUYEN, NICK N

Address: 12901 MCGREGOR BOULEVARD # 4 City-St-Zip: FORT MYERS, FL 33919 US

Title: VP

Name: HO, VUI 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: NGUYEN NICK P 08/11/2010