

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019837

FILED
Apr 08, 2011
Secretary of State

Entity Name: LEGENDS POINTE NAILS & SPA INC.

Current Principal Place of Business:

4300 S. HWY 27 SUITE 102
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4300 S. HWY 27 SUITE 102
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-4361759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAN, LY CONG
4300 S. HWY 27 SUITE 102
CLERMONT, FL 34711 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: DOAN, LY CONG
Address: 656 DUFF DR
City-St-Zip: WINTERGARDEN, FL 34787

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: X

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04/08/2011

Electronic Signature of Signing Officer or Director

Date