

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031581

FILED
Mar 14, 2011
Secretary of State

Entity Name: PINK AND WHITE NAILS & SERENITY SPA, INC

Current Principal Place of Business:

11045 CAUSEWAY BLVD
BRANDON, FL 33511

New Principal Place of Business:

2944 PROVIDENCE LAKE BLVD
BRANDON, FL 33511

Current Mailing Address:

12506 EARLY RUN LANE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, THANH C
12506 EARLY RUN LANE
RIVERVIEW, FL 33569 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: P
Name: LE, THANH C
Address: 12506 EARLY RUN LANE
City-St-Zip: RIVERVIEW, FL 33569

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: THANH LE

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date