

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035200

Entity Name: NAILS BY LISA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4213 COUNTY ROAD 218
SUITE 3
MIDDLEBURG, FL 32068 US

Current Mailing Address:

4213 COUNTY ROAD 218
SUITE 3
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

4159 COUNTY ROAD 218
SUITE C
MIDDLEBURG, FL 32068 US

New Mailing Address:

4159 COUNTY ROAD 218
SUITE C
MIDDLEBURG, FL 32068 US

FEI Number: 61-1595832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, LISA M
4213 COUNTY ROAD 218
SUITE 3
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

WOODRUFF, LISA M
4159 COUNTY ROAD 218
SUITE C
MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODRUFF, LISA M
Address: 4159 COUNTY ROAD 218 SUITE C
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: WOODRUFF, JASON E
Address: 4159 COUNTY ROAD 218 SUITE C
City-St-Zip: MIDDLEBURG, FL 32068 US

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: JASON WOODRUFF

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date