

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047914

FILED
Apr 08, 2012
Secretary of State

Entity Name: ABSOLUTELY BEAUTIFUL NAILS, INC.

Current Principal Place of Business:

5499 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

5499 FRUITVILLE ROAD
SARASOTA, FL 34240 US

Current Mailing Address:

5499 FRUITVILLE ROAD
SARASOTA, FL 34240

New Mailing Address:

5499 FRUITVILLE ROAD
SARASOTA, FL 34240 US

FEI Number: 80-0419425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THANG QUOC
2023 OLD ARBOR CT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

NGUYEN, LY
5499 FRUITVILLE ROAD
SARASOTA, FL 34240 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: LY NGUYEN

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, LY
Address: 5499 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: NGUYEN, QUAN
Address: 5499 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240 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: LY NGUYEN

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date