

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050531

FILED
Apr 28, 2011
Secretary of State

Entity Name: NAIL 1 INC

Current Principal Place of Business:

2658 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2658 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN, THOMAS
3701 SW 49 ST.
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

VAN, THOMAS
3701 SW 49 ST.
FORT LAUDERDALE, FL 33312 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN, THOMAS
Address: 3701 SW 49 ST.
City-St-Zip: HOLLYWOOD, FL 33312 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: THOMAS VAN

NAIL

04/28/2011

Electronic Signature of Signing Officer or Director

Date