2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008813

Entity Name: TIP & TOES NAILS INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5935 CUPRESS GARDEN BLVD # 300 5935 CYPRESS GARDEN BLVD # 300

WINTERHAVEN, FL 33884 WINTERHAVEN, FL 33884

Current Mailing Address: New Mailing Address:

5935 CUPRESS GARDEN BLVD # 300 WINTERHAVEN, FL 33884

FEI Number: 27-2415656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, KIM 5935 CUPRESS GARDEN BLVD # 300 WINTERHAVEN, FL 33884 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 Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: NGUYEN, KIM

Address: 310 RUBY LAKE LOOP City-St-Zip: WINTERHAVEN, FL 33884

Title: D/VP

 Name:
 TRUONG, THUY

 Address:
 140 HOMEWOOD DR

 City-St-Zip:
 WINTERHAVEN, FL 33880

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: KIM NGUYEN P 03/16/2011