2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009308

Entity Name: LEE SPA & NAILS BY STEVEN INC.

FILED Apr 10, 2011 Secretary of State

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

5290 SR 100, STE# 102 5290 SR 100, STE 102 PALM COAST, FL 32164 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

1362 CRANE CREST WAY 5290 SR 100, STE 102 ORLANDO, FL 32825 PALM COAST, FL 32164

FEI Number: 27-1830615 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, STEVEN L
1362 CRANE CREST WAY
ORLANDO, FL 32825 US

NGUYEN, STEVEN L
5290 SR 100 STE 102
PALM COAST, FL 32164 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: 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NGUYEN, STEVEN

 Address:
 5290 SR 100 STE 102

 City-St-Zip:
 PALM COAST, FL 32164

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: STEVEN NGUYEN P 04/10/2011