

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018531

Entity Name: NAILS BY LUCKY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1420 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1420 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-2048156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDSON, LAURENCE J
2500 HOLLYWOOD BLVD
STE 201
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EDSON, LAURENCE J
1489 W. PALMETTO PARK RD
STE 425
BOCA RATON, FL 33486 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: LAURENCE J. EDSON

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMS, CAROL
Address: 1420 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: COSBY, JOHN
Address: 1420 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 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: CAROL SIMS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date