

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018757

FILED
Apr 05, 2011
Secretary of State

Entity Name: LUCKY NAILS OF WINTER HAVEN, INC.

Current Principal Place of Business:

3165 MCCRORY PL.
151
ORLANDO, FL 32803

New Principal Place of Business:

406 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

Current Mailing Address:

3165 MCCRORY PL.
151
ORLANDO, FL 32803

New Mailing Address:

406 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

FEI Number: 27-2172516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM & ASSOCIATES
3165 MCCRORY PL.
151
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

TRAN, DUYEN
541 VISTA WAY LANE
EAGLE LAKE, FL 33839 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: DUYEN TRAN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAN, DUYEN K
Address: 541 VISTA WAY LANE
City-St-Zip: EAGLE LAKE, FL 33839 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: DUYEN TRAN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date