

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025444

Entity Name: LILIANN NAILS INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1626 YOUNG AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

9101 BELCHER ROAD
PINELLAS PARK, FL 33782 US

Current Mailing Address:

1626 YOUNG AVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 27-2182841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAN, AN THUY
1626 YOUNG AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: P
Name: TRAN, AN THUY
Address: 1626 YOUNG AVE
City-St-Zip: CLEARWATER, FL 33756 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: AN THUY TRAN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date