

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055403

Entity Name: BEAUTY NAIL SALON, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

7233 SR 54
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

7233 SR 54
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 35-2384433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, GEORGE H JR
9308 OLD PASCO ROAD
WESLEY CHAPEL, FL FL US

Name and Address of New Registered Agent:

NGUYEN, HIEN K
8050 DIABLO COURT
TRINITY, FL 34655 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: HIEN KIM NGUYEN

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, HIEN K
Address: 8050 DIABLO COURT
City-St-Zip: TRINITY, FL 34655 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: HIEN KIM NGUYEN

PRE

04/21/2012

Electronic Signature of Signing Officer or Director

Date