2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056749

Entity Name: BUSY NAILS, INC.

FILED Jan 17, 2012 Secretary of State

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

11220 EAST MLK BLVD. SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

11220 EAST MLK BLVD. SEFFNER, FL 33584

FEI Number: 45-4274823 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:

HOLLOMAN, CHARLES M II

2208 EAST 3RD AVENUE

TAMPA, FL 33605 US

CHARLES M HOLLOMAN II PA
2208 EAST 3RD AVENUE
TAMPA, FL 33605 US

TAMPA, FL 33605 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: CHARLES M HOLLOMAN II ESQ 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NGUYEN, NGA T

 Address:
 11220 EAST MLK BLVD.

 City-St-Zip:
 SEFFNER, FL 33584

Title: VP

Name: TRAN, MINH T

Address: 11220 EAST MLK BLVD. City-St-Zip: SEFFNER, FL 33584

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: MINH T TRAN VP 01/17/2012