

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079776

FILED
Mar 29, 2011
Secretary of State

Entity Name: AMERICAN NAILS AT BOYNTON BEACH INC.

Current Principal Place of Business:

10114 MILITARY TRAIL
#106 -108
BOYNTON BEACH, FL 33436

New Principal Place of Business:

10114 MILITARY TRAIL # 108
BOYNTON BEACH, FL 33436

Current Mailing Address:

10114 MILITARY TRAIL
#106 -108
BOYNTON BEACH, FL 33436

New Mailing Address:

10114 MILITARY TRAIL # 108
BOYNTON BEACH, FL 33436

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, BAOTAM
7190 LOCKWOOD RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PHAM, DO ANH
10114 MILITARY TRAIL # 108
BOYNTON BEACH, FL 33436 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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PHAM, DO ANH
Address: 10114 MILITARY TRAIL # 108
City-St-Zip: BOYNTON BEACH, FL 33436

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: V. HAWK-DONOHUE, ATTORNEY IN FACT

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03/29/2011

Electronic Signature of Signing Officer or Director

Date