

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091646

FILED
Apr 03, 2012
Secretary of State

Entity Name: BIG BEN NAILS AND SPA INC

Current Principal Place of Business:

13147 U.S. HIGHWAY 301
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

13147 U.S. HIGHWAY 301
RIVERVIEW, FL 33569

New Mailing Address:

1921 SAMANTHA LANE
VALRICO, FL 33594

FEI Number: 27-4514384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TAMMY
1921 SAMANTHA LANE
VALRICO, FL 33494 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: S
Name: SMITH, FRANKLIN W
Address: 1921 SAMANTHA LANE
City-St-Zip: VALRICO, FL 33594

Title: PTD
Name: DAI TUAN, TRAN
Address: 1921 SAMANTHA LN
City-St-Zip: VALRICO, FL 33594

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: FRANKLIN W SMITH

S

04/03/2012

Electronic Signature of Signing Officer or Director

Date