

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064222

FILED
Mar 04, 2012
Secretary of State

Entity Name: ENVY NAIL, INC.

Current Principal Place of Business:

26420 LUCKYSTONE RD. #101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27241 BAY LANDING DR
7
BONITA SPRINGS, FL 34135

Current Mailing Address:

26420 LUCKYSTONE RD. #101
BONITA SPRINGS, FL 34135

New Mailing Address:

27241 BAY LANDING DR
7
BONITA SPRINGS, FL 34135

FEI Number: 36-4705906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, THUY
26420 LUCKYSTONE RD. #101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NGUYEN, TU
26420 LUCKYSTONE RD. #101
BONITA SPRINGS, FL 34135 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: TU NGUYEN

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, TU
Address: 26420 LUCKYSTONE RD. #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: NGUYEN, VU
Address: 26420 LUCKYSTONE RD. #101
City-St-Zip: BONITA SPRINGS, FL 34135

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: TU NGUYEN

P

03/04/2012

Electronic Signature of Signing Officer or Director

Date