

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087711

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE NATURAL NAIL SPA, INC.

Current Principal Place of Business:

13335 MEADOWLARK
ASTATULA, FL 34705

New Principal Place of Business:

3150 CITRUS TOWER BLVD
SUITE B
CLERMONT, FL 34711

Current Mailing Address:

13335 MEADOWLARK
ASTATULA, FL 34705

New Mailing Address:

3150 CITRUS TOWER BLVD
SUITE B
CLERMONT, FL 34711

FEI Number: 45-3545241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, MICHELE
13335 MEADOWLARK
ASTATULA, FL 34705 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: P
Name: MCGOWAN, MICHELE
Address: 13335 MEADOWLARK
City-St-Zip: ASTATULA, FL 34705

Title: VP
Name: HENNE, TIMOTHY
Address: 13335 MEADOWLARK
City-St-Zip: ASTATULA, FL 34705

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: TIM HENNE

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date