2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# P11000089178

Entity Name: LILY NAILS & SPA INC

Current Principal Place of Business:

8751 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

3944 HILLSBOROUGH AVE
TAMPA, FL 33614 US

Current Mailing Address:

4738 WHISPERING WIND AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 30-0701290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRAN, XUAN DIEU T
4738 WHISPERING WIND AVE
TAMPA, FL 33614 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: TRAN, XUAN DIEU T
Address: 4738 WHISPERING WIND AVE
City-St-Zip: TAMPA, FL 33614 US

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: TRAN, XUAN DIEU T. P 01/30/2012

Electronic Signature of Signing Officer or Director Date