

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001751

FILED
Apr 14, 2008
Secretary of State

Entity Name: NINA & HOLLY NAILS BOUTIQUE INC.

Current Principal Place of Business:

262 WEST S.R. 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

262 WEST S.R. 434
LONGWOOD, FL 32750

New Mailing Address:

PO BOX 520210
LONGWOOD, FL 32752 US

FEI Number: 59-3359647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, MARK A CPA MBA
401 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NINH, T. VU
Address: 262 WEST S.R. 434
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VU, NINH T PRES
Address: 262 WEST S.R. 434
City-St-Zip: LONGWOOD, FL 32750 US

Title: SEC () Change (X) Addition
Name: VU, SON K SEC
Address: 262 WEST S.R. 434
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NINH T. VU

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date