

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001751

FILED
May 31, 2009
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:

1120 WEST S.R. 434
LONGWOOD, FL 32750

Current Mailing Address:

PO BOX 520210
LONGWOOD, FL 32752 US

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VU, NINH T PRES
Address: 1120 WEST S.R. 434
City-St-Zip: LONGWOOD, FL 32750 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

05/31/2009

Electronic Signature of Signing Officer or Director

_____ Date