

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001751

FILED
Aug 25, 2012
Secretary of State

Entity Name: NINA & HOLLY NAILS BOUTIQUE INC.

Current Principal Place of Business:

1120 WEST S.R. 434
LONGWOOD, FL 32750

New Principal Place of Business:

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
2431 ALOMA AVE.
STE. 143
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HAAS, MARK A CPA MBA
213 S. DILLARD ST.
STE. 320F
WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

08/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VU, NINH T PRES
Address: 1120 WEST S.R. 434
City-St-Zip: LONGWOOD, FL 32750 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: NINH T VU

Electronic Signature of Signing Officer or Director

P

08/25/2012

Date