2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000087958

FILED Nov 18, 2010 Secretary of State

Entity Name: ANGELIC FLOWERS FACIALS, AND NAILS, INC.

Current Principal Place of Business: New Principal Place of Business:

421 2 ST NW

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

421 2 ST NW

WINTER HAVEN, FL 33881

FEI Number: 59-3405985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CINICOLA, CLARA M 421 2 ST NW

WINTER HAVEN, FL 33881 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALMOND, ELLEN M.

 Address:
 4100 OAK DR NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: PRE.

Name: GANEY, RICHARD EUGEN Address: 405 LAKE LULU

City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

Name: GANEY, WALTER M. Address: 4301 JORDANVILLE ST City-St-Zip: LAS VEGAS, NV 89129

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: ELLEN M ALMOND T 11/18/2010