

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059091

Entity Name: HONG KONG, NAIL SALON, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3809 S. MANHATTAN AVE.
TAMPA, FL 33611

New Principal Place of Business:

3809 S. MANHATTAN AVE.
N/A
TAMPA, FL 33611

Current Mailing Address:

4014 WEST OLIVE STREET
TAMPA, FL 336161234

New Mailing Address:

FEI Number: 59-3457955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNG LY, CUONG
4014 OLIVE ST
TAMPA, FL 336161234 US

Name and Address of New Registered Agent:

SUSAN, LY
4014 OLIVE ST
TAMPA, FL 336161234 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: SUSAN LY

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: CUONG, HUNG LY
Address: 4014 W. OLIVE STREET
City-St-Zip: TAMPA, FL 33616

Title: D () Delete
Name: CUONG, HUNG L
Address: 4014 OLIVE ST
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: SUSAN, LY
Address: 4014 W. OLIVE STREET
City-St-Zip: TAMPA, FL 33616

Title: D (X) Change () Addition
Name: SUSAN, LY
Address: 4014 OLIVE ST
City-St-Zip: TAMPA, FL 33616

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: SUSAN LY

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date