

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103422

FILED
Feb 16, 2011
Secretary of State

Entity Name: "L" AND "L" NAIL'S INCORPORATED

Current Principal Place of Business:

5130 S. DALE MABRY
#112
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5130 S. DALE MABRY
#112
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3463380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, LINH HUNG
5130 S. DALE MABRY
#112
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

LY, LINH H
5130 S. DALE MABRY
#112
TAMPA, FL 33611 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: LINH H. LY

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: LY, LINH H
Address: 5130 S. DALE MABRY
City-St-Zip: TAMPA, FL 33611

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: LINH H LY

Electronic Signature of Signing Officer or Director

PVD

02/16/2011

Date