

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026112

Entity Name: HAPPY LAKES, INC.

FILED  
Mar 02, 2009  
Secretary of State

**Current Principal Place of Business:**

2254 NOVA VILLAGE DRIVE  
DAVIE, FL 33317

**New Principal Place of Business:**

2571 SW 190 AVENUE  
MIRAMAR, FL 33029

**Current Mailing Address:**

2254 NOVA VILLAGE DRIVE  
DAVIE, FL 33317

**New Mailing Address:**

2571 SW 190 AVENUE  
MIRAMAR, FL 33029

FEI Number: 74-3032376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RILEY, VIVIEN  
2254 NOVA VILLAGE DRIVE  
DAVIE, FL 33317 US

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

RILEY, VIVIEN  
2571 SW 190 AVENUE  
MIRAMAR, FL 33029 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

03/02/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RILEY, VIVIEN  
Address: 2254 NOVA VILLAGE DRIVE  
City-St-Zip: DAVIE, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RILEY, VIVIEN  
Address: 2571 SW 190 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

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: VIVIEN RILEY

Electronic Signature of Signing Officer or Director

D

03/02/2009

Date