

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: 123 HAPPY FEET INCORPORATED

Current Principal Place of Business:

9123 N. MILITARY TRL., STE 216
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

9123 N. MILITARY TRL
SUITE #216
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

9123 N. MILITARY TRL., STE 216
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9123 N. MILITARY TRL
SUITE #216
PALM BEACH GARDENS, FL 33410

FEI Number: 56-2643518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DAHLIA
173 MIRAMAR AVE
ROAYL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: DPS
Name: JONES, DAHLIA
Address: 173 MIRAMAR AVE
City-St-Zip: ROAYL PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAHLIA JONES

CEO

03/18/2011

Electronic Signature of Signing Officer or Director

Date