## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090397

Entity Name: THE SIMPLY HAPPY SOCIETY, INC.

**Current Principal Place of Business:** 

1765 NE 48TH ST

POMPANO BEACH, FL 33064

**Current Mailing Address:** 

1765 NE 48TH ST

POMPANO BEACH, FL 33064 US

FEI Number: 46-1274037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLIARD, JOYCE 1765 NE 48TH STREET POMPANO BEACH, FL 33064 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

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR
 Title
 AUTHORIZED REP

 Name
 POLIARD, JOYCE
 Name
 DAREUS, DIEULA

Address 1765 NE 48TH STREET Address 4210 NE 1ST TERRACE

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

Title AUTHORIZED REP

Name JEAN JACQUES, MARSHA Address 4210 NE 1ST TERRACE

City-State-Zip: POMPANO BEACH FL 33064

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: MS. JOYCE POLIARD

Electronic Signature of Signing Officer/Director Detail

OWNER 04/15/2025

FILED Apr 15, 2025

**Secretary of State** 

0992642381CC

Date

Date