

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000090397

**Entity Name:** THE SIMPLY HAPPY SOCIETY, INC.

**Current Principal Place of Business:**

4210 NE 1ST TERRACE  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

1765 NE 48TH STREET  
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

Date

**Officer/Director Detail :**

Title P  
Name POLIARD, JOYCE  
Address 4210 NE 1ST TERRACE  
City-State-Zip: POMPANO BEACH FL 33064

Title OFFICER  
Name DAREUS, DIEULA  
Address 4210 NE 1ST TERRACE  
City-State-Zip: POMPANO BEACH FL 33064

Title O  
Name JACQUES, MARSHA JEAN  
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:** JOYCE POLIARD

**PRESIDENT**

**04/21/2019**

Electronic Signature of Signing Officer/Director Detail

Date