

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090397

Entity Name: THE SIMPLY HAPPY SOCIETY, INC.

Current Principal Place of Business:

2091 NE 36TH STREET
UNIT 5304
LIGHTHOUSE POINT, FL 33074

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 1765 NE 48TH STREET
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

P

06/05/2020

Electronic Signature of Signing Officer/Director Detail

Date