

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290837

FILED
Jan 15, 2009
Secretary of State

Entity Name: HAPPY EGG DEALERS, INC.

Current Principal Place of Business:

3204 E. 7TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5887
TAMPA, FL 336755887 US

New Mailing Address:

FEI Number: 59-1100110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELPH, FRANK V PRESIDE
3204 EAST 7TH AVE.
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SELPH, FRANK JR
Address: P O BOX 5905
City-St-Zip: TAMPA, FL 33675

Title: VD () Delete
Name: SELPH, FRANK
Address: 802 S. NEWPORT AVE.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: PHILLIPS, LEMUEL J,
Address: 14926 SCANT ST
City-St-Zip: BALM, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PHILLIPS, LEMUEL J,
Address: 11650 JOHN ROBBINS ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: FRANK V. SELPH JR.

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date