

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21580

FILED
Mar 09, 2010
Secretary of State

Entity Name: HAPPY HOLIDAY SEASONAL SALES, LTD., INC.

Current Principal Place of Business:

2501 NE 22 TERR.
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2501 NE 22 TERR.
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 59-2708512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEINHART, CRAIG J
2501 NE 22 TERR
FORT LAUDERDALE, FL 33305 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: P
Name: STEINHART, CRAIG J.
Address: 2501 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: PEARLSTEIN, SAMUEL
Address: 11301 NW 7TH ST
City-St-Zip: PLANTATION, FL 33325

Title: ST
Name: STEINHART, CONRAD K
Address: 4034 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

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: CRAIG J.STEINHART

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date