

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003191

FILED
May 04, 2010
Secretary of State

Entity Name: HAPPY DAYS PLUS, INC.

Current Principal Place of Business:

11415 COCONUT ISLAND DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

1723 33RD STREET
SARASOTA, FL 34234

Current Mailing Address:

PO BOX 1821
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LANGSTON, CHANETTA
11415 COCONUT ISLAND DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LANGSTON, CHANETTA
1723 33RD STREET
SARASOTA, FL 34234 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

05/04/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LANGSTON, CHANETTA
Address: 1723 33RD
City-St-Zip: SARASOTA, FL 34234

Title: DS
Name: COLLINS, DANETTA
Address: 5070 ROSAMOND DRIVE 3503
City-St-Zip: ORLANDO, FL 32808

Title: DT
Name: MARTIN, MICHELLE T
Address: 1300 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHANETTA LANGSTON

MRS.

05/04/2010

Electronic Signature of Signing Officer or Director

Date