2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059765

Entity Name: HAPPY FACES PREP SCHOOL, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3612 MCNEIL RD. APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

6326 CARRIE ANN CT. ORLANDO, FL 32819

FEI Number: 59-3725286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN-KRUSE, JENNIFER T 6326 CARRIE ANN CT. ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: BROWN-KRUSE, JENNIFER T Address: 6326 CARRIE ANN CT. City-St-Zip: ORLANDO, FL 32819

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: JENNIFER BROWN-KRUSE PRES 01/13/2012