

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042408

Entity Name: HAPPY GOOSE PROMOTIONS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1340 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

8805 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569

Current Mailing Address:

1340 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

8805 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDRETH, KELLY
1340 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

HELDRETH, KELLY
8805 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569 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: KELLY B. HELDRETH

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HELDRETH, KELLY B
Address: 1340 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HELDRETH, KELLY B
Address: 8805 ABERDEEN CREEK CIRCLE
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: KELLY B. HELDRETH

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date