

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042408

FILED
Jan 05, 2012
Secretary of State

Entity Name: HAPPY GOOSE PROMOTIONS, INC.

Current Principal Place of Business:

8805 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569

New Principal Place of Business:

1112 OAKRIDGE MANOR DR
BRANDON, FL 33511

Current Mailing Address:

8805 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569

New Mailing Address:

1112 OAKRIDGE MANOR DR
BRANDON, FL 33511

FEI Number: 27-0009625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDRETH, KELLY
8805 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HELDRETH, KELLY
1112 OAKRIDGE MANOR DR
BRANDON, FL 33511 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 HELDRETH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELDRETH, KELLY B
Address: 1112 OAKRIDGE MANOR DR
City-St-Zip: BRANDON, FL 33511 UN

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: KELLY HELDRETH

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date