

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057669

Entity Name: STRENGTH & HAPPINESS, INC.

FILED  
Jan 27, 2008  
Secretary of State

**Current Principal Place of Business:**

529 SOUTH PALMWAY  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

529 SOUTH PALMWAY  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: 43-2049945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCDONOUGH, ELIZABETH T  
529 SOUTH PALMWAY  
LAKE WORTH, FL 33460    US

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

MCDONOUGH, ELIZABETH Z  
529 SOUTH PALMWAY  
LAKE WORTH, FL 33460    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: ELIZABETH Z. MCDONOUGH      01/27/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            DPST      ( ) Delete  
Name:            MCDONOUGH, ELIZABETH T  
Address:        529 SOUTH PALMWAY  
City-St-Zip:    LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            DPST      (X) Change ( ) Addition  
Name:            MCDONOUGH, ELIZABETH Z  
Address:        529 SOUTH PALMWAY  
City-St-Zip:    LAKE WORTH, FL 33460

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: ELIZABETH Z MCDONOUGH      PRES      01/27/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date