

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115516

Entity Name: HAPPY DAYZ OF PASCO, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

12401 US HWY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

12401 US HWY 301
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-1475127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: JENKINS, JUTHER M
Address: 12401 US HWY 301
City-St-Zip: DADE CITY, FO L33525

Title: VTD () Delete
Name: SMITH, DANIEL L
Address: 12401 US HWY 301
City-St-Zip: DADE CITY, FO L33525

Title: S () Delete
Name: RUCKER, DAWN
Address: 12401 US HWY 301
City-St-Zip: DADE CITY, FO L33525

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENKINS, JUTHER M
Address: 12401 US HWY 301
City-St-Zip: DADE CITY, FL 33525

Title: VTD (X) Change () Addition
Name: SMITH, DANIEL L
Address: 12401 US HWY 301
City-St-Zip: DADE CITY, FL 33525

Title: S (X) Change () Addition
Name: RUCKER, DAWN
Address: 12401 US HWY 301
City-St-Zip: DADE CITY, FL 33525

Title: D () Change (X) Addition
Name: BEALE, SUE
Address: 12401 US HWY 301
City-St-Zip: DADE CITY, FL 33525 US

Title: D () Change (X) Addition
Name: BEALE, RAYMOND
Address: 12401 US HWY 301
City-St-Zip: DADE CITY, FL 33525 US

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: DANIEL L. SMITH

VTD

05/03/2007

Electronic Signature of Signing Officer or Director

Date