

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040955

FILED
Feb 20, 2012
Secretary of State

Entity Name: HAPPY DAYS LAWN SERVICE, INC.

Current Principal Place of Business:

58 N DOLPHIN AVE
ORANGE PARK, FL 32068

New Principal Place of Business:

58 N DOLPHIN AVE
MIDDLEBURG, FL 32068

Current Mailing Address:

58 N DOLPHIN AVE
ORANGE PARK, FL 32068

New Mailing Address:

58 N DOLPHIN AVE
MIDDLEBURG, FL 32068

FEI Number: 32-0142262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, TIMOTHY P PRES
58 N DOLPHIN AVE
ORANGE PARK, FL 32068 US

Name and Address of New Registered Agent:

BAKER, TIMOTHY P PRES
58 N DOLPHIN AVE
MIDDLEBURG, FL 32068 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: TIMOTHY BAKER

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, TIMOTHY P
Address: 58 N DOLPHIN AVE
City-St-Zip: MIDDLEBURG, FL 32068

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: TIMOTHY BAKER

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date