

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120319

Entity Name: HAPPY FEET, INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

242 CHASE AVENUE  
WINTER PARK, FL 32789

## New Principal Place of Business:

## Current Mailing Address:

242 CHASE AVENUE  
WINTER PARK, FL 32789

## New Mailing Address:

FEI Number: 20-3429831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, BRYAN M  
242 CHASE AVE  
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: THOMAS, BRYAN M  
Address: 242 CHASE AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: P ( ) Delete  
Name: POYNER, JERALD J  
Address: 1101 N. KELLER RD.  
City-St-Zip: ORLANDO, FL 32810

Title: VP ( ) Delete  
Name: SALAS, WENDY  
Address: 1101 N. KELLER RD.  
City-St-Zip: ORLANDO, FL 32810

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: THOMAS, BRYAN M  
Address: 242 CHASE AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BUCKLEY, LIZ  
Address: 1101 N KELLER RD  
City-St-Zip: ORLANDO, FL 32810

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: BRYAN M.. THOMAS

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date