

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000120319

Entity Name: HAPPY FEET, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1101 N KELLER RD.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1101 N KELLER RD.
ORLANDO, FL 32801

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

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: THOMAS, BRYAN M
Address: 242 CHASE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 THOMAS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date