

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131558

FILED
Apr 16, 2012
Secretary of State

Entity Name: STAY HAPPY STAY IN LOVE WEDDING CHAPELS, INC.

Current Principal Place of Business:

409 N CHURCH STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

409 N CHURCH STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-3516360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUETT, MICHAEL W
1911 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TRUETT, MICHAEL W
1910 GREENSIDE DRIVE
KISSIMMEE, FL 34746 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: _____

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: TRUETT, MICHAEL W
Address: 1910 GREENSIDE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D,VP
Name: TRUETT, PATRICIA A
Address: 1910 GREENSIDE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL W. TRUETT

D.P

04/16/2012

Electronic Signature of Signing Officer or Director

Date