

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007052

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE HAPPY MIND COMPANY

Current Principal Place of Business:

7601 CONROY-WINDERMERE RD.
SUITE 203
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

13908 ORANGE CREST DR.
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-4129283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, HEIDI J MD
13908 ORANGE CREST DR.
WINDERMERE, FL 34786 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: P
Name: NAPOLITANO, HEIDI J MD
Address: 13908 ORANGE CREST DR.
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: NAPOLITANO, JUSTIN J
Address: 13908 ORANGE CREST DR.
City-St-Zip: WINDERMERE, FL 34786

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: HEIDI J NAPOLITANO MD

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date