

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086056

FILED
May 02, 2007
Secretary of State

Entity Name: HAPPY CATS OF JACKSONVILLE, INC.

Current Principal Place of Business:

593 PALMERA DRIVE EAST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

920 WEMBLY LANE
PONTE VEDRA, FL 32081

Current Mailing Address:

593 PALMERA DRIVE EAST
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

920 WEMBLY LANE
PONTE VEDRA, FL 32081

FEI Number: 20-5119901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTACIO, YANIRA
593 PALMERA DRIVE EAST
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ASTACIO, YANIRA
920 WEMBLY LANE
PONTE VEDRA, FL 32081 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ASTACIO, YANIRA
Address: 593 PALMERA DRIVE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ASTACIO, YANIRA
Address: 920 WEMBLY LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: YANIRA ASTACIO

PDST

05/02/2007

Electronic Signature of Signing Officer or Director

Date