

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041037

Entity Name: HAPPY DAY PRESCHOOL, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

158 DEEP COVE ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

823 N MILLS AVENUE
ORLANDO, FL 32803 US

Current Mailing Address:

158 DEEP COVE ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

823 N MILLS AVENUE
ORLANDO, FL 32803 US

FEI Number: 20-8817805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 WEST COLONIAL DRIVE STE 101
ORLANDO, FL 32804 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

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: DPST () Delete
Name: BERRIOS, EDWIN G
Address: 158 DEEP COVE ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BERRIOS, EDWIN G
Address: 823 N MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: T () Change (X) Addition
Name: BERRIOS, YARAIDA
Address: 823 N MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803 US

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: EDWIN G BERRIOS

D

06/26/2008

Electronic Signature of Signing Officer or Director

Date