

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129958

FILED
Apr 20, 2009
Secretary of State

Entity Name: ILLUSTRIOUS HAPPENINGS, INC.

Current Principal Place of Business:

13550 SUMMER RAIN DR.
ORLANDO, FL 32828 US

New Principal Place of Business:

2044 PORTCASTLE CIR
WINTER GARDEN, FL 34787 US

Current Mailing Address:

13550 SUMMER RAIN DR.
ORLANDO, FL 32828 US

New Mailing Address:

2044 PORTCASTLE CIR
WINTER GARDEN, FL 34787 US

FEI Number: 26-1585628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VINES, BRAUNDON D
Address: 2575 S SEMORAN BLVD APT 2031
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VINES, BRAUNDON D
Address: 2044 PORTCASTLE CIR
City-St-Zip: WINTER GARDEN, FL 34787 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: BRAUNDON VINES

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date