

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049438

Entity Name: HAPPY CARE BEAR INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6265 MERRILL ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6265 MERRILL ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 26-2639613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JULIET
6266 ASHWOOD LANE
JACKSONVILLE, FL 32211 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: PVSD () Delete
Name: GARDNER, JULIET
Address: 6266 ASHWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIET GARDNER

OWNE

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date