

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098877

Entity Name: HAPPY DONUTS, INC

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

245 PORT STUART DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

245 PORTSTEWART DRIVE
ORLANDO, FL 32828

Current Mailing Address:

245 PORT STUART DRIVE
ORLANDO, FL 32828

New Mailing Address:

PO BOX 782086
ORLANDO, FL 32878 US

FEI Number: 61-1573526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: CRUZ, CARLOS
Address: 245 PORT STUART DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: CRUZ, ANTONIO
Address: 245 PORT STUART DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CRUZ, CARLOS
Address: 245 PORTSTEWART DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: CRUZ, ANTONIO
Address: 245 PORTSTEWART DRIVE
City-St-Zip: ORLANDO, FL 32828

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: CARLOS CRUZ

PSD

07/13/2009

Electronic Signature of Signing Officer or Director

Date