

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098877

Entity Name: HAPPY DONUTS, INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

245 PORTSTEWART DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

8200 VINELAND AVE
ORLANDO, FL 32821

Current Mailing Address:

PO BOX 782086
ORLANDO, FL 32878 US

New Mailing Address:

1631 E VINE ST STE L
KISSIMMEE, FL 34741 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:

CRUZ, CARLOS
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CARLOS CRUZ

05/03/2010

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
Name: CRUZ, CARLOS
Address: 8200 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

Title: VP
Name: CRUZ, ANTONIO
Address: 8200 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

I hereby 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 all other like empowered.

SIGNATURE: CARLOS CRUZ

PSD

05/03/2010

Electronic Signature of Signing Officer or Director

Date