

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084931

FILED
Apr 25, 2011
Secretary of State

Entity Name: HAPPY HEARTS HOME AND PET CARE, INC.

Current Principal Place of Business:

10072 PACIFIC PINES AVE.
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10072 PACIFIC PINES AVE.
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 27-1177403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, ANNA E
10072 PACIFIC PINES AVE.
FT. MYERS, FL 33966 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLISON, ANNA E
Address: 10072 PACIFIC PINES AVE.
City-St-Zip: FT. MYERS, FL 33966

Title: STD
Name: ALLISON, RICHARD K
Address: 10072 PACIFIC PINES AVE.
City-St-Zip: FT. MYERS, FL 33966

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: ANNA E. ALLISON

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date