

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091273

Entity Name: HAPPY TAILS RANCH INC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

8451 NW 142ND TERR
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

8451 NW 142ND TERR
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 80-0541907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, KATHRYN F
8451 NW 142ND TERR
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WHALEN, KATHRYN F
8451 NW 142ND TERR
1, FL 34972 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WHALEN, KATHRYN F
Address: 8451 NW 142ND TERR
City-St-Zip: OKEECHOBEE, FL 34972

Title: SM
Name: KLEIN, DAVID L
Address: 8451 NW 142ND TERR
City-St-Zip: OKEECHOBEE, FL 34972

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: DAVID KLEIN

SM

04/28/2010

Electronic Signature of Signing Officer or Director

Date