

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064426

FILED
Apr 29, 2011
Secretary of State

Entity Name: HAPPYFEET LEGENDS TAMPA BAY, INC.

Current Principal Place of Business:

5403 WELLFIELD ROAD
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

5403 WELLFIELD ROAD
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

M & L ACCOUNTING OFFICE, INC.
5327 COMMERCIAL WAY
D-121
SPRING HILL, FL 34606 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: P, D
Name: MARIC, BOSHO M
Address: 5403 WELLFIELD ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP,D
Name: MARIC, NOVICA
Address: 5403 WELLFIELD ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: S,T
Name: MARIC, NOVICA
Address: 5403 WELLFIELD ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: BOSHO MARIC

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date