

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068056

FILED
May 01, 2012
Secretary of State

Entity Name: HAPPY FEET HOME DAYCARE AND LEARNING CENTER, INC

Current Principal Place of Business:

2244 BOGGY CREEK RD
SUITE A
KISSIMMEE, FL 34744

New Principal Place of Business:

2244 BOGGY CREEK RD
SUITE A & B
KISSIMMEE, FL 34744

Current Mailing Address:

2244 BOGGY CREEK RD
SUITE A
KISSIMMEE, FL 34744

New Mailing Address:

2244 BOGGY CREEK RD
SUITE A & B
KISSIMMEE, FL 34744

FEI Number: 27-3275790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, CARMEN L
133 CARLISLE COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

RIOS, CARMEN L
13263 SUMMERTON DR
ORLANDO, FL 32824 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: CARMEN L RIOS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIOS, CARMEN L
Address: 133 CARLISLE COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: S
Name: OLIVARES, BASILICIA C
Address: 723 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824 US

Title: T
Name: SANTELISES, MADELINE
Address: 9202 NORTH LAKE PARKWAY #107
City-St-Zip: ORLANDO, FL 32827 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: CARMEN L RIOS

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date