2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029591

Entity Name: HAPPYFEET LEGENDS JACKSONVILLE, INC.

Name and Address of Current Registered Agent:

Apr 24, 2012 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New Principal Place of Business:

2722 LANTANA LAKES DR E 8539 W GATE PARKWAY JACKSONVILLE, FL 32246 US

627

JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

2722 LANTANA LAKES DR E 8539 W GATE PARKWAY

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32216

US

FEI Number Not Applicable ()

KRIZANOVIC, TOMISLAV

KRIZANOVIC, TOMISLAV 8539 W GATE PARKWAY 2722 LANTANA LAKES DR E JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32216 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: TOMISLAV KRIZANOVIC 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FEI Number: 45-1020112

TOMISLAV, KRIZANOVIC Name: 8539 W GATE PARKWAY Address: City-St-Zip: JACKSONVILLE, FL 32216 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.

Ρ SIGNATURE: TOMISLAV KRIZANOVIC 04/24/2012