

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051987

FILED
Apr 09, 2012
Secretary of State

Entity Name: HAPPY CHEEKS, INC.

Current Principal Place of Business:

2053 MISTY SUNRISE TRAIL
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2053 MISTY SUNRISE TRAIL
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 45-2440371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, COURTNEY K
2053 MISTY SUNRISE TRAIL
SARASOTA, FL 34240 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
Name: JEFFRIES, COURTNEY K
Address: 2053 MISTY SUNRISE TRAIL
City-St-Zip: SARASOTA, FL 34240

Title: VPS
Name: JEFFRIES, CHARLES D
Address: 2053 MISTY SUNRISE TRAIL
City-St-Zip: SARASOTA, FL 34240

Title: S, T
Name: JOHNSON, KAREN A
Address: 267 LONDONDERRY DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: PRAJAPATI, VIMAL
Address: 6330 N INDIAN ROAD
City-St-Zip: CHICAGO, IL 60646

Title: D
Name: DUNSEATH, DWAYNE
Address: 2009 ASPEN OAK STREET
City-St-Zip: LAS VEGAS, NV 89134

Title: D
Name: PATEL, URMELA
Address: 51 MITCHELL CIRCLE
City-St-Zip: WHEATON, IL 60189

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: COURTNEY JEFFRIES

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date