

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056140

FILED
May 01, 2012
Secretary of State

Entity Name: HAPPY FEET PARTY RENTAL INC

Current Principal Place of Business:

4520 POLK STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4520 POLK STREET
HOLLYWOOD, FL 33021

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:

McFARLANE, CHRISTINE A
450 SW 178 WAY
PEMBROKE PINES, FL 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: D
Name: FORBES, FABIAN W
Address: 4520 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: FORBES, FREDLYNE
Address: 4520 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

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: FABIAN FORBES

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date