

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071487

Entity Name: DAYI'S HAPPY GROW INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8420 WOODLAKE DRIVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8420 WOODLAKE DRIVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 45-2967073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDA, DAYAMI C SR
8420 WOODLAKE DRIVE
TAMPA, FL 33615 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: INDA, DAYAMI C SR
Address: 8420 WOODLAKE DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: GONZALEZ, DAVID A SR
Address: 8420 WOODLAKE DRIVE
City-St-Zip: TAMPA, FL 33615 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: DAYAMI C. INDA

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date