

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085360

FILED
Jan 09, 2012
Secretary of State

Entity Name: HAPPY LITTLE BAKING COMPANY

Current Principal Place of Business:

3621 THOMPSON RD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

3621 THOMPSON RD
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 45-3458677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIFALL, HEATHER J
3621 THOMPSON RD.
LAKE MARY, FL 32746 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: WIFALL, HEATHER J
Address: 3621 THOMPSON RD
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: WIFALL, RICHARD J
Address: 3621 THOMPSON RD
City-St-Zip: LAKE MARY, FL 32746 US

Title: SEC
Name: WIFALL, HEATHER J
Address: 3621 THOMPSON RD
City-St-Zip: LAKE MARY, FL 32746

Title: TR
Name: WIFALL, RICHARD J
Address: 3621 THOMPSON RD
City-St-Zip: LAKE MARY, FL 32746 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: HEATHER WIFALL

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date