2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040564

Entity Name: HAPPY DAYS NURSERY, INC.

FILED Apr 30, 2010 Secretary of State

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

16700 SW 248 ST HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

12811 SW 148 ST RD MIAMI, FL 33186

FEI Number: 65-0415241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, TERESA I ALEXANDER, IVONNE F 12811 SW 148 ST RD 12811 SW 148 ST RD MIAMI, FL 33186 US MIAMI, FL 33186 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: IVONNE F ALEXANDER 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROJAS, TERESA I

 Address:
 221 WEST 1ST CT.

 City-St-Zip:
 KEY LARGO, FL 33037

Title: STD

Name: BIMBLER, FREDERICK M Address: 13481 SW 99 TER City-St-Zip: MIAMI, FL 33186

Title: PD

Name: ALEXANDER, IVONNE F Address: 12811 SW 148 STREET RD.

City-St-Zip: MIAMI, FL 33186

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: IVONNE F ALEXANDER PRES 04/30/2010