

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003764

FILED
Apr 28, 2009
Secretary of State

Entity Name: HAPPY SOLES/BIRKENSTOCK, INC.

Current Principal Place of Business:

211 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

107 SABINE DR
PENSACOLA BEACH, FL 32561

Current Mailing Address:

211 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Mailing Address:

107 SABINE DR
PENSACOLA BEACH, FL 32561

FEI Number: 59-3422288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PEGGY S
211 GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

FREEMAN, PEGGY S
107 SABINE DR
PENSACOLA BEACH, FL 32561 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, PEGGY
Address: 107 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP () Delete
Name: BLOCKER, LISA M
Address: 707 CHESAPEAKE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: ST () Delete
Name: MCLELLAN, MATT
Address: 1072 GERHARDT DRIVE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, PEGGY S
Address: 107 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEGGY S FREEMAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date