

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003764

FILED
Jan 26, 2010
Secretary of State

Entity Name: HAPPY SOLES/BIRKENSTOCK, INC.

Current Principal Place of Business:

107 SABINE DR
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

107 SABINE DR
PENSACOLA BEACH, FL 32561

New Mailing Address:

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
107 SABINE DR
PENSACOLA BEACH, FL 32561 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BLOCKER, LISA M
Address: 6026 EAST BAY BLVD
City-St-Zip: GULF BREEZE, FL 32563

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: PEGGY FREEMAN

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date