

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000003764

Entity Name: HAPPY SOLES/BIRKENSTOCK, INC.

FILED
Aug 27, 2012
Secretary of State

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:

PO BOX 605
GULF BREEZE, FL 32562

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: FREEMAN, PEGGY S
Address: PO BOX 605
City-St-Zip: GULF BREEZE, FL 32562

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 S FREEMAN

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08/27/2012

Electronic Signature of Signing Officer or Director

Date