

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101002

FILED
Mar 08, 2011
Secretary of State

Entity Name: HAPPY TIME ENTERPRISES, INC.

Current Principal Place of Business:

% THE HARRIS BANK, NA
777 S. FLAGLER DR., STE 140
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

% THE HARRIS BANK, NA
777 S. FLAGLER DR., STE 140
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0797317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTELL, CHARLES W
% SCRUGGS & CARMICHAEL, PA
4041 NW 37TH PLACE - SUITE B
GAINESVILLE, FL 32606 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: DPST
Name: SIDWAY, ROD K
Address: C/O CATHOLIC CHARITIES, INC., PO BOX 8246
City-St-Zip: WEST PALM BEACH, FL 33407 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: ROD K SIDWAY

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date