

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000091390

Entity Name: HAPPY, JOYOUS & FREE COMPANY

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

8980 CR 13 NORTH
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

8980 CR 13 NORTH
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3593211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHRAN, MYRA P.A.
333 FIRST ST. N., STE. 305
JACKSONVILLE BEACH, FL 32250 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: P () Delete
Name: PRIANO, TIMOTHY A
Address: 8980 CR 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GOETTELMAN, SETH W
Address: 13057 VIBURNUM DR N
City-St-Zip: JACKSONVILLE, FL 32246

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: SETH W GOETTELMAN

VP

06/17/2008

Electronic Signature of Signing Officer or Director

Date