

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S63703

Entity Name: HAPPY GARDEN, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

312 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4188 PINE HOLLOW CIRCLE
GREENACRES, FL 33463

Current Mailing Address:

1535 SE 17TH ST, B206
FORT LAUDERDALE, FL 33316

New Mailing Address:

4188 PINE HOLLOW CIRCLE
GREENACRES, FL 33463

FEI Number: 65-0268349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, KEI
4188 PINE HOLLOW CIRCLE
GREENACRES, FL 33463 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: D () Delete
Name: CHEUNG, KEI
Address: 4188 PINE HOLLOW CIRCLE
City-St-Zip: GREENACRES, FL 33463

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: CHEUNG, KEI
Address: 4188 PINE HOLLOW CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: VP S () Change (X) Addition
Name: CHEUNG, FODI
Address: 4188 PINE HOLLOW CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: KEI CHEUNG

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date