2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035979

Entity Name: OCCASIONAL HAPPENINGS, INC.

Current Principal Place of Business:

453 NASSAU AVE

BOLINGBROOK, IL 60440

Current Mailing Address:

453 NASSAU AVE

BOLINGBROOK, IL 60440 US

FEI Number: 27-2431133 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLIMA, LISA 2643 FALLBROOK DR OVIEDO, FL 32765 US

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: LISA KLIMA 04/25/2019

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2019

Secretary of State

1707777561CC

Officer/Director Detail:

Title P Title VP

NameKRUEGER, CHARLES TNameKRUEGER, PAULA JAddress453 NASSAU AVEAddress453 NASSAU AVE

City-State-Zip: BOLINGBROOK IL 60440 City-State-Zip: BOLINGBROOK IL 60440

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.

VP

Electronic Signature of Signing Officer/Director Detail