

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035979

FILED
Apr 27, 2011
Secretary of State

Entity Name: OCCASIONAL HAPPENINGS, INC.

Current Principal Place of Business:

1837 ROOT ST
CREST HILL, IL 60403 US

New Principal Place of Business:

453 NASSAU AVE
BOLINGBROOK, IL 60440 US

Current Mailing Address:

1837 ROOT ST
CREST HILL, IL 60403 US

New Mailing Address:

453 NASSAU AVE
BOLINGBROOK, IL 60440 US

FEI Number: 27-2431133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, RYAN
1840 SOUTH EOLA DR
ORLANDO, FL 32806 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
Name: KRUEGER, CHARLES T
Address: 453 NASSAU AVE
City-St-Zip: BOLINGBROOK, IL 60440 US

Title: VP
Name: KRUEGER, PAULA J
Address: 453 NASSAU AVE
City-St-Zip: BOLINGBROOK, IL 60440 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: PAULA J KRUEGER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date