

1.) CORPORATION NAME:

Healthy Happy Children Inc.

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

MARY E COSBY

**8404 SHANNON GREEN CT
HENRICO, VA 23228**

SCC ID NO: **07225600**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8404 SHANNON GREEN COURT

CITY/ST/ZIP: HENRICO, VA 23228-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DEMIKA S COSBY
TITLE: VICE PRESIDENT
ADDRESS: 8404 SHANNON GREEN COURT
CITY/ST/ZIP/CO: HENRICO, VA 23228-

OFFICER

DIRECTOR

NAME: MARY E COSBY
TITLE: PRESIDENT
ADDRESS: 8404 SHANNON GREEN COURT
CITY/ST/ZIP/CO: HENRICO, VA 23228-

OFFICER

DIRECTOR

NAME: DEMIKA S COSBY
TITLE: DIRECTOR
ADDRESS: 8404 SHANNON GREEN COURT
CITY/ST/ZIP/CO: HENRICO, VA 23228-

OFFICER

DIRECTOR

NAME: HOPE P SHEFFIELD
TITLE: VICE PRESIDENT
ADDRESS: 1501 CHESSINGTON COURT
CITY/ST/ZIP/CO: VA BEACH, VA 23464-

OFFICER

DIRECTOR

NAME: HOPE P SHEFFIELD
TITLE: DIRECTOR
ADDRESS: 1501 CHESSINGTON COURT
CITY/ST/ZIP/CO: VA BEACH, VA 23464-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARY E COSBY	MARY E COSBY, PRESIDENT	8/31/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.