2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718168

FILED Jan 22, 2010 Secretary of State

Entity Name: HAPPY HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

544 NW LAKE JEFFERY RD LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

P.O. BOX 1282

LAKE CITY, FL 320561282

FEI Number: 59-1294906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOPLING, WALLACE M 327 N HERNANDO STREET LAKE CITY, FL 32055 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WALKER, SHERYLL Address: PO BOX 1282

City-St-Zip: LAKE CITY, FL 320561282 US

Title: M

Name: KAZMIERSKI, MARCIA
Address: 600 NW CLUBVIEW CIR
City-St-Zip: LAKE CITY, FL 32055 US

Title: C

Name: PERSONS, JOE

Address: 801 SW SEMINOLE TERR City-St-Zip: LAKE CITY, FL 32024 US

Title: CO-C

Name: SPRING, JUDY

Address: 1612 NW FRONTIER DR City-St-Zip: LAKE CITY, FL 32055 US

Title: N

Name: KELLY, VERONICA
Address: 139 NW HERON GLEN
City-St-Zip: LAKE CITY, FL 32055 US

Title:

 Name:
 LIZOTTE, JOY

 Address:
 179 SW LEATHER CT

 City-St-Zip:
 LAKE CITY, FL 32055 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERYLL WALKER D 01/22/2010