

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032307

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** HAPPY HOUSE CONSTRUCTION, INC.

**Current Principal Place of Business:**

3190 SERENITY CT # 201  
NAPLES, FL 34114

**New Principal Place of Business:**

**Current Mailing Address:**

3190 SERENITY CT # 201  
NAPLES, FL 34114

**New Mailing Address:**

FEI Number: 06-1686923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPITZER, DANIEL  
3190 SERENITY CT # 201  
NAPLES, FL 34114 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: PRES  
Name: SPITZER, DANIEL M PRESIDE  
Address: 3190 SERENITY CT # 201  
City-St-Zip: NAPLES, FL 34114 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: DANIEL SPITZER

PRES

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date