

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032307

FILED
Aug 28, 2012
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:

1538 BUCCANEER CT
MARCO ISLAND, FL 34145

Current Mailing Address:

3190 SERENITY CT # 201
NAPLES, FL 34114

New Mailing Address:

1538 BUCCANEER CT
MARCO ISLAND, FL 34145

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: 1538 BUCCANEER CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: KATHY, LILLY
Address: 1538 HENRY BAGLEY RD
City-St-Zip: LITHIA, FL 33511

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

08/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date