2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718168

Entity Name: HAPPY HOUSE, INC.

Current Principal Place of Business:

544 NW LAKE JEFFERY RD LAKE CITY. FL 32055

Current Mailing Address:

P.O. BOX 1282

LAKE CITY. FL 32056-1282

FEI Number: 59-1294906 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERSONS, JOSEPH N 801 SW SEMINOLE TERR LAKE CITY, FL 32024 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

Date

FILED Feb 15, 2013

Secretary of State

CC9311383472

Officer/Director Detail:

Title D Title M

NameWALKER, SHERYLLNameKAZMIERSKI, MARCIAAddressPO BOX 1282Address600 NW CLUBVIEW CIRCity-State-Zip:LAKE CITY FL 32056-1282City-State-Zip:LAKE CITY FL 32055

Title C Title CO-C

Name PERSONS, JOE Name SPRING, JUDY

Address 801 SW SEMINOLE TERR Address 1612 NW FRONTIER DR
City-State-Zip: LAKE CITY FL 32024 City-State-Zip: LAKE CITY FL 32055

Title T Title SECRETARY

Electronic Signature of Signing Officer/Director Detail

Name LIZOTTE, JOY Name WALKER, DIANE

Address 179 SW LEATHER CT Address 2128 SW TUSTENUGGEE AVE

City-State-Zip: LAKE CITY FL 32055 City-State-Zip: LAKE CITY FL 32025

Title MEMBER

Name MORGAN, CHERYLL
Address 230 SE STILES WAY
City-State-Zip: LAKE CITY FL 32025

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 EXECUTIVE DIRECTOR 02/15/2013