2015 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

Name and Address of Current Registered Agent:

PERSONS, JOSEPH N 801 SW SEMINOLE TERR LAKE CITY, FL 32024 US FILED Jan 12, 2015 Secretary of State CC9794655002

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | D | Title | М |
|---|--|---|---|
| Name | WALKER, SHERYLL | Name | KAZMIERSKI, MARCIA |
| Address | PO BOX 1282 | Address | 600 NW CLUBVIEW CIR |
| City-State-Zip: | LAKE CITY FL 32056-1282 | City-State-Zip: | LAKE CITY FL 32055 |
| Title | С | 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 | SECRETARY | Title | MEMBER |
| Title Name | SECRETARY WALKER, DIANE | Title Name | MEMBER MORGAN, CHERYLL |
| | | | |
| Name | WALKER, DIANE 2128 SW TUSTENUGGEE AVE | Name | MORGAN, CHERYLL 230 SE STILES WAY |
| Name Address | WALKER, DIANE 2128 SW TUSTENUGGEE AVE | Name Address | MORGAN, CHERYLL 230 SE STILES WAY |
| Name Address City-State-Zip: | WALKER, DIANE 2128 SW TUSTENUGGEE AVE LAKE CITY FL 32025 | Name Address City-State-Zip: | MORGAN, CHERYLL 230 SE STILES WAY LAKE CITY FL 32025 |
| Name Address City-State-Zip: Title | WALKER, DIANE 2128 SW TUSTENUGGEE AVE LAKE CITY FL 32025 MEMBER | Name Address City-State-Zip: Title | MORGAN, CHERYLL 230 SE STILES WAY LAKE CITY FL 32025 MEMBER |
| Name Address City-State-Zip: Title Name | WALKER, DIANE 2128 SW TUSTENUGGEE AVE LAKE CITY FL 32025 MEMBER ALLISON, JOAN 884 NW SCENIC LAKE DR | Name Address City-State-Zip: Title Name | MORGAN, CHERYLL 230 SE STILES WAY LAKE CITY FL 32025 MEMBER LEVY, CELESTINE PO BOX 672 |

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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 01/12/2015

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

| Title | MEMBER | Title | MEMBER |
|-----------------|-----------------------|-----------------|------------------------|
| Name | LAXTON, GARY | Name | MOSES, SARAI |
| Address | 1965 SW MIXON RD | Address | 383 SW SWEETBREEZE DR. |
| City-State-Zip: | LAKE CITY FL 32024 | City-State-Zip: | LAKE CITY FL 32024 |
| Title | MEMBER | Title | MEMBER |
| Tille | WEWBER | THE | |
| Name | NEWBERRY, LISA | Name | SMITH, GEORGIA |
| Address | 240 NW HORIZON ST | Address | PO BOX 1792 |
| City-State-Zip: | LAKE CITY FL 32055 | City-State-Zip: | LAKE CITY FL 32056 |
| | | | |
| Title | MEMBER | | |
| Name | JONES, PARK | | |
| Address | 449 SW MONTGOMERY DR. | | |
| | | | |

City-State-Zip: LAKE CITY FL 32025