

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000028379

Entity Name: HAPPY OWL, INC.

Current Principal Place of Business:

1600 SUNSET DRIVE
SEBRING, FL 33870

Current Mailing Address:

1600 SUNSET DRIVE
SEBRING, FL 33870 US

FEI Number: 37-1720052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOLKNER, DIANA F
1600 SUNSET DRIVE
SEBRING, FL 33870 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: DIANA F FOLKNER

04/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, VP, SECRETARY,
 TREASURER

Name FOLKNER, DIANA F

Address 225 PACER ST. NW

City-State-Zip: LAKE PLACID FL 33852

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: DIANA F FOLKNER

PRESIDENT

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date