2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290837

Entity Name: HAPPY EGG DEALERS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3204 E. 7TH AVENUE TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

PO BOX 5887 TAMPA, FL 336755887 US

FEI Number: 59-1100110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SELPH, FRANK V PRESIDE 3204 EAST 7TH AVE. TAMPA, FL 33605 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

OFFICERS AND DIRECTORS:

Title: P1

Name: SELPH, FRANK JR Address: P O BOX 5905 City-St-Zip: TAMPA, FL 33675

Title: VD

Name: SELPH, FRANK
Address: 802 S. NEWPORT AVE.
City-St-Zip: TAMPA, FL 33606

Title:

Name: PHILLIPS, LEMUEL J
Address: 11650 JOHN ROBBINS ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: FRANK SELPH JR PRES 01/05/2011