

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583677

FILED
Apr 11, 2012
Secretary of State

Entity Name: HAPPY ACRES RANCH, INC.

Current Principal Place of Business:

7117 CRANE AVENUE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7117 CRANE AVENUE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-1848104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARY A
1361 CATALINA ROAD E
JACKSONVILLE, FL 32216 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: PD
Name: ADAMS, MARY A
Address: 1361 CATALINA RD E
City-St-Zip: JACKSONVILLE, FL 32216

Title: STD
Name: O'DONNELL, PHILIP S
Address: 915 1ST AVE N #4
City-St-Zip: SEATTLE, WA 98109

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: MARY ANNE ADAMS

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date