2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712939

FILED Jun 11, 2012 Secretary of State

Entity Name: HAPPY LANDINGS HOMES, INC.

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

5925 OLD DIXIE HWY.

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

5925 OLD DIXIE HWY.

MELBOURNE, FL 32940 US

FEI Number: 59-1673251 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:

BUESCHER, LILA R 5925 OLD DIXIE HIGHWAY MELBOURNE, FL 32940 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: PD

Name: BUESCHER, LILA R
Address: 5925 OLD DIXIE HIGHWAY
City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: NIERENBERG, KAREN Address: 274 GLENGARRY DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: SD

Name: NICHOLAS, LEWIS
Address: 2484 LORNA DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title:

 Name:
 BOYD, CHARLES

 Address:
 174 N ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title:

Name: BUSSEN, BRIAN

Address: 5925 OLD DIXIE HIGHWAY City-St-Zip: MELBOURNE, FL 32940

Title: TD

 Name:
 CRAIN, KAREN D

 Address:
 1692 W. HIBISCUS BLVD

 City-St-Zip:
 MELBOURNE, FL 32901

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: LILA BUESCHER CEO 06/11/2012