

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718168

FILED
Feb 04, 2011
Secretary of State

Entity Name: HAPPY HOUSE, INC.

Current Principal Place of Business:

544 NW LAKE JEFFERY RD
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1282
LAKE CITY, FL 320561282

New Mailing Address:

FEI Number: 59-1294906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOPLING, WALLACE M
327 N HERNANDO STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

PERSONS, JOSEPH N
801 SW SEMINOLE TERR
LAKE CITY, FL 32024 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: JOSEPH N PERSONS

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, SHERYLL
Address: PO BOX 1282
City-St-Zip: LAKE CITY, FL 320561282 US

Title: M
Name: KAZMIERSKI, MARCIA
Address: 600 NW CLUBVIEW CIR
City-St-Zip: LAKE CITY, FL 32055 US

Title: C
Name: PERSONS, JOE
Address: 801 SW SEMINOLE TERR
City-St-Zip: LAKE CITY, FL 32024 US

Title: CO-C
Name: SPRING, JUDY
Address: 1612 NW FRONTIER DR
City-St-Zip: LAKE CITY, FL 32055 US

Title: M
Name: KELLY, VERONICA
Address: 139 NW HERON GLEN
City-St-Zip: LAKE CITY, FL 32055 US

Title: T
Name: LIZOTTE, JOY
Address: 179 SW LEATHER CT
City-St-Zip: LAKE CITY, FL 32055 US

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 A WALKER

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02/04/2011

Electronic Signature of Signing Officer or Director

Date