

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000000517

Entity Name: HAPP ENTERPRISES INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

178 ERATH DRIVE
ROCHESTER, NY 14626

New Principal Place of Business:

Current Mailing Address:

178 ERATH DRIVE
ROCHESTER, NY 14626

New Mailing Address:

FEI Number: 14-1918308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPP, STEPHANIE
607 BIRD ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HAPP, NANCY J PRES
1215 S RIVERSIDE DRIVE
INDIALANTIC, FL 32903 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: NANCY J HAPP

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAPP, STEPHANIE A PRES
Address: 3226 MARY STREET #6
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: HAPP, NANCY J VP
Address: 178 ERATH DRIVE
City-St-Zip: ROCHESTER, NY 14626

Title: CFO (X) Delete
Name: HAPP, CRAIG A CFO
Address: 178 ERATH DRIVE
City-St-Zip: ROCHESTER, NY 14626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAPP, NANCY J PRES
Address: 1215 S RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: CFO (X) Change () Addition
Name: HAPP, CRAIG A CFO
Address: 178 ERATH DRIVE
City-St-Zip: ROCHESTER, NY 14626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG A HAPP

CFO

06/23/2009

Electronic Signature of Signing Officer or Director

Date