

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05004

FILED
Jan 28, 2010
Secretary of State

Entity Name: HAPPY HOMES FLORIDA, INC.

Current Principal Place of Business:

101 LK HUNTER DR.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

4798 S FLORIDA AVE 115
LAKELAND, FL 33813

New Mailing Address:

4798 S FLORIDA AVE #115
LAKELAND, FL 33813

FEI Number: 59-2217486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, KENNETH C
4412 ORANGEWOOD LOOP E
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MAY, KENNETH C
4412 ORANGEWOOD LOOP E
LAKELAND, FL 33813 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: KENNETH C MAY

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MAY, KENNETH C
Address: 4412 ORANGEWOOD LOOP E
City-St-Zip: LAKELAND, FL 33813

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: KENNETH C MAY

PSD

01/28/2010

Electronic Signature of Signing Officer or Director

Date