

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03901

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: U. S. HAPPY HOMES, INC.

## Current Principal Place of Business:

2190 BELCHER ROAD S  
UNIT B  
LARGO, FL 33771 US

## New Principal Place of Business:

## Current Mailing Address:

2190 BELCHER ROAD S  
UNIT B  
LARGO, FL 33771 US

## New Mailing Address:

FEI Number: 59-2745430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEDNARSKI, MICHAEL  
4939 AUGUSTA AVE  
OLDSMAR, FL 34677 US

## Name and Address of New Registered Agent:

BEDNARSKI, MICHAEL  
2190 BELCHER RD S  
UNIT B  
LARGO, FL 33771 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BEDNARSKI, JERRY A.  
Address: 200 PALM ISLAND SW  
City-St-Zip: CLEARWATER, FL 33767

Title: VP  
Name: BEDNARSKI, MICHAEL  
Address: 2190 BELCHER RD S, UNIT B  
City-St-Zip: LARGO, FL 33771

Title: S  
Name: BEDNARSKI, IRENE  
Address: 200 PALM IS SW  
City-St-Zip: CLEARWATER, FL 33767

Title: T  
Name: WEST, ANNA  
Address: 1798 BAYHILL DR  
City-St-Zip: OLDSMAR, FL 34677

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: MICHAEL BEDNARSKI

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date