

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03901

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

FILED
Apr 21, 2011
Secretary of State

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
2190 BELCHER RD S
UNIT B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

BEDNARSKI, MICHAEL
2190 BELCHER RD S UNIT B
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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WEST, ANNA M
Address: 2190 BELCHER RD S, UNIT B
City-St-Zip: LARGO, FL 33771

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

Title: D
Name: WEST, ANNA M
Address: 2190 BELCHER RD S UNIT B
City-St-Zip: LARGO, FL 33771

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 BEDNARSJKI

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date