

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12571

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: HAPPY HISTORY, INC.

## Current Principal Place of Business:

PO BOX 880048  
BOCA RATON, FL 33488

## New Principal Place of Business:

7683 ESTRELLA CIRCLE  
BOCA RATON, FL 33433 US

## Current Mailing Address:

PO BOX 880048  
BOCA RATON, FL 33488

## New Mailing Address:

PO BOX 880048  
BOCA RATON, FL 33488 US

FEI Number: 06-0947848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRESLOW ARON  
7683 ESTRELLA CIRCLE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

BRESLOW, ARON PRES  
7683 ESTRELLA CIRCLE  
BOCA RATON, FL 33433 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: ARON BRESLOW

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRESLOW, ARON  
Address: 7683 ESTRELLA CIR  
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete  
Name: BRESLOW, MARJORIE B.B.  
Address: 7683 ESTRELLA CIR  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BRESLOW, ARON PRES  
Address: 7683 ESTRELLA CIR  
City-St-Zip: BOCA RATON, FL 33433 US

Title: C/D (X) Change ( ) Addition  
Name: BRESLOW, MARJORIE B CHAIR  
Address: 7683 ESTRELLA CIR  
City-St-Zip: BOCA RATON, FL 33433 US

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: ARON BRESLOW

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date