

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12571

FILED  
Mar 18, 2011  
Secretary of State

**Entity Name:** HAPPY HISTORY, INC.

**Current Principal Place of Business:**

7683 ESTRELLA CIRCLE  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 880048  
BOCA RATON, FL 33488 US

**New Mailing Address:**

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 PRES  
7683 ESTRELLA CIRCLE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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: ARON BRESLOW

PRES

03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date