

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15989

FILED
Mar 23, 2012
Secretary of State

Entity Name: HAPPY PAPPY LIQUORS, INC.

Current Principal Place of Business:

4551 GRIFFIN RD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4551 GRIFFIN RD
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0041209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, RICHARD T.
7700 DAVIE RD EXT
HOLLYWOOD, FL 33024 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: S
Name: DASILVA, CHERYL
Address: 4551 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: P
Name: DASILVA, KENNETH W
Address: 4551 GRIFFIN RD
City-St-Zip: FT LAUDERDALE, FL 33314

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: CHERYL DASILVA

S

03/23/2012

Electronic Signature of Signing Officer or Director

Date