2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003191

Entity Name: HAPPY DAYS PLUS, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11415 COCONUT ISLAND DRIVE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

PO BOX 1821 RIVERVIEW, FL 33568

FEI Number: 26-4666908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNETT, CHANETTA 11415 COCONUT ISLAND DRIVE RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BURNETT, CHANETTA

Address: 11415 COCONUT ISLAND DRIVE

City-St-Zip: RIVERVIEW, FL 33569

Title: DS

Name: COLLINS, DANETTA

Address: 5070 ROSAMOND DRIVE 3503

City-St-Zip: ORLANDO, FL 32808

Title: DT

Name: BURNETT, CHANETTA

Address: 11415 COCONUT ISLAND DRIVE

City-St-Zip: RIVERVIEW, FL 33569

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHANETTA BURNETT MRS 04/11/2012