

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: HAPPILY NAPPY INCORPORATED

Current Principal Place of Business:

7637 GRAMERCY DRIVE
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 681733
ORLANDO, FL 328681733 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, BARBARA G
7637 GRAMERCY DRIVE
ORLANDO, FL 32818 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: DIR
Name: FERGUSON, LINDA A
Address: 7637 GRAMERCY DRIVE
City-St-Zip: ORLANDO, FL 32818 US

Title: DIR
Name: HOLT, CANDACE D
Address: 33 CHURCH ST., APT 46
City-St-Zip: GRETN, FL 32332 US

Title: DIR
Name: SOBERS, CONSTANCE F
Address: 7637 GRAMERCY DRIVE
City-St-Zip: ORLANDO, FL 32818 US

Title: DIR
Name: WATSON, BARBARA G
Address: 7637 GRAMERCY DRIVE
City-St-Zip: ORLANDO, FL 32818 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA G. WATSON

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date