

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090521

FILED
Feb 18, 2011
Secretary of State

Entity Name: DOUBLE HAPPINESS, INC.

Current Principal Place of Business:

211 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

1905 E 7TH AVE
TAMPA, FL 33605

Current Mailing Address:

211 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

1905 E 7TH AVE
TAMPA, FL 33605

FEI Number: 59-3671672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, RANDY
211 SOUTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROSENTHAL, RANDY S PRES
1905 E 7TH AVE
TAMPA, FL 33605 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: RANDY S ROSENTHAL

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSENTHAL, RANDY S
Address: 1905 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: BELL-ROSENTHAL, TONA K
Address: 1905 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

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: RANDY S ROSENTHAL

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date