

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021660

FILED
Jan 18, 2011
Secretary of State

Entity Name: HEALTH AND HAPPINESS FARMS, INC.

Current Principal Place of Business:

19405 SW 280TH ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

19405 SW 280TH ST.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-1091374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTELLI, SALVATORE
19405 SW 280TH ST.
HOMESTEAD, FL 33031 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: D
Name: SANTELLI, SALVATORE
Address: 19405 SW 280TH ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: CORRERA, THERESA
Address: 19405 SW 280TH ST.
City-St-Zip: HOMESTEAD, FL 33031

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: THERESA CORRERA

D

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date