

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000056949

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** HAPPY MOTORING INCORPORATED

**Current Principal Place of Business:**

13061 MCGREGOR BLVD  
FT MYERS, FL L33919

**New Principal Place of Business:**

**Current Mailing Address:**

13061 MCGREGOR BLVD  
FT MYERS, FL L33919

**New Mailing Address:**

**FEI Number:** 65-0709629

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACKENZIE, JOHN B  
130 SW 46TH TERRACE  
CAPE CORAL, FL 33914 US

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

MACKENZIE, JOHN B SR  
130 SW 46TH TERRACE  
CAPE CORAL, FL 33914 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:** JOHN B MACKENZIE

02/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MACKENZIE, JOHN B SR  
**Address:** 130 SW 46 TERR  
**City-St-Zip:** CAPE CORAL, FL 33914

**Title:** D  
**Name:** TAYLOR, STEPHEN H  
**Address:** 911 SW 4 AVE  
**City-St-Zip:** CAPE CORAL, FL 33991

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:** STEPHEN H TAYLOR

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date