

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116173

Entity Name: ONE HAPPY ISLAND TOURS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5 ST. JOHN'S PLACE
HILTON HEAD, SC 29928

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 0

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

FEI Number: 52-2360649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 E OAK ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: HARRY J. SWART

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCAVOY, JAMES D
Address: 5 ST. JOHN'S PLACE
City-St-Zip: HILTON HEAD, SC 29928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. MCAVOY

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date