

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028145

FILED
Jan 20, 2010
Secretary of State

Entity Name: HAPPY GATOR CONSTRUCTION COMPANY

Current Principal Place of Business:

1421 MAHAMA BLUFF RD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1411 MAHAMA BLUFF RD.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1421 MAHAMA BLUFF RD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

P.O. BOX 10283
FLEMING ISLAND, FL 32006

FEI Number: 04-3613200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURRIS, KENNETH
1421 MAHAMA BLUFF RD.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

BURRIS, KENNETH
1411 MAHAMA BLUFF RD.
GREEN COVE SPRINGS, FL 32043 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: KENNETH BURRIS

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BURRIS, KENNETH L
Address: 1411 MAHAMA BLUFF RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SEC
Name: PURVIS, JERRY
Address: 1411 MAHAMA BLUFF RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KENNETH BURRIS

DP

01/20/2010

Electronic Signature of Signing Officer or Director

Date