

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032307

FILED
Apr 27, 2010
Secretary of State

Entity Name: HAPPY HOUSE CONSTRUCTION, INC.

Current Principal Place of Business:

4206 HELENE PLACE
VALRICO, FL 33594

New Principal Place of Business:

3190 SERENITY CT # 201
NAPLES, FL 34114

Current Mailing Address:

4206 HELENE PLACE
VALRICO, FL 33594

New Mailing Address:

3190 SERENITY CT # 201
NAPLES, FL 34114

FEI Number: 06-1686923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, DANIEL
4206 HELENE PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SPITZER, DANIEL
3190 SERENITY CT # 201
NAPLES, FL 34114 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPITZER, DANIEL M PRESIDE
Address: 3190 SERENITY CT # 201
City-St-Zip: NAPLES, FL 34114 US

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: DANIEL SPITZER

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date