

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032307

FILED  
Aug 28, 2012  
Secretary of State

**Entity Name:** HAPPY HOUSE CONSTRUCTION, INC.

**Current Principal Place of Business:**

3190 SERENITY CT # 201  
NAPLES, FL 34114

**New Principal Place of Business:**

1538 BUCCANEER CT  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

3190 SERENITY CT # 201  
NAPLES, FL 34114

**New Mailing Address:**

1538 BUCCANEER CT  
MARCO ISLAND, FL 34145

**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  
3190 SERENITY CT # 201  
NAPLES, FL 34114 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: PRES  
Name: SPITZER, DANIEL M PRESIDE  
Address: 1538 BUCCANEER CT  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP  
Name: KATHY, LILLY  
Address: 1538 HENRY BAGLEY RD  
City-St-Zip: LITHIA, FL 33511

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

08/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date