2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067744

Entity Name: HAPYCHAPPY, INC.

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1239 N UNIVERSITY DRIVE 1209 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1391 N.W. 82ND AVENUE CORAL SPRINGS, FL 33071

FEI Number: 43-2050151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAPMAN, ERIC 1391 N.W. 82ND AVENUE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHAPMAN, ERIC

Address: 1391 N.W. 82ND AVENUE City-St-Zip: CORAL SPRINGS, FL 33071

Title:

Name: CHAPMAN, HEATHER
Address: 1391 N.W. 82ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ERIC CHAPMAN CEO 06/12/2012