

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153955

Entity Name: HAPPY CAT ELECTRIC INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2916 ROCKFORD FALLS DR. N.
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

13781 SEA MIST DRIVE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

2916 ROCKFORD FALLS DR. N.
JACKSONVILLE, FL 32224 US

New Mailing Address:

13781 SEA MIST DRIVE
JACKSONVILLE, FL 32224 US

FEI Number: 20-1949008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSETTER, ROBERT N III
2916 ROCKFORD FALLS DR. N.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LASSETTER, ROBERT N III
13781 SEA MIST DRIVE
JACKSONVILLE, FL 32224 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: ROBERT LASSETTER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASSETTER, ROBERT N III
Address: 2916 ROCKFORD FALLS DR N
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP (X) Delete
Name: BUCKNER, JAMES B
Address: 2916 ROCKFORD FALLS DR N
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASSETTER, ROBERT N III
Address: 13781 SEA MIST DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

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: ROBERT LASSETTER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date