

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153955

Entity Name: HAPPY CAT ELECTRIC INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

13781 SEA MIST DRIVE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

3787 CATANIA PLACE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

13781 SEA MIST DRIVE
JACKSONVILLE, FL 32224 US

New Mailing Address:

3787 CATANIA PLACE
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
13781 SEA MIST DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LASSETTER, ROBERT N III
3787 CATANIA PLACE
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

05/04/2010

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
Name: LASSETTER, ROBERT N III
Address: 3787 CATANIA PLACE
City-St-Zip: JACKSONVILLE, FL 32224 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: ROBERT LASSETTER

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date