

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160569

FILED
Jan 03, 2011
Secretary of State

Entity Name: HAPPY #4 FAMILY CORPORATION

Current Principal Place of Business:

270 NAPLES COVE DRIVE
#3504
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

927 N. HIGHLAND AVE
PITTSBURGH, PA 15206

New Mailing Address:

FEI Number: 20-1933390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPOSINI, LARRY
270 NAPLES COVE DRIVE
#3504
NAPLES, FL 34110 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: PD
Name: POMPOSINI, LARRY
Address: 270 NAPLES COVE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VD
Name: YEOMAN, DARIA
Address: 270 NAPLES COVE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VD
Name: POMPOSINI, GILBERT
Address: 270 NAPLES COVE DRIVE
City-St-Zip: NAPLES, FL 34110

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: LARRY POMPOSINI

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date