

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171772

Entity Name: HAPPY LIMOUSINE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1425W. TAFT VINELAND RD
ORLANDO, FL 32837

New Principal Place of Business:

1265 SPRUCE AVE
ORLANDO, FL 32824

Current Mailing Address:

7618 KINGS PASSAGE AVE
ORLANDO, FL 32835

New Mailing Address:

1265 SPRUCE AVE
ORLANDO, FL 32824

FEI Number: 20-2046322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHID, CYNTHIA A VTD
7618 KINGS PASSAGE AVE
ORLANDO, FL 32835 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: PSD
Name: SHAHID, IMRAN PSD
Address: 7618 KINGS PASSAGE AVE
City-St-Zip: ORLANDO, FL 32835

Title: VTD
Name: SHAHID, CYNTHIA
Address: 7618 KINGS PASSAGE AVE
City-St-Zip: ORLANDO, FL 32835

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: IMRAN SHAHID

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date