

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046183

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAPPY PET ENTERPRISES, INC.

Current Principal Place of Business:

511 LIVE OAK LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6586 HYPOLUXO RD #366
LAKE WORTH, FL 33467

Current Mailing Address:

511 LIVE OAK LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

6586 HYPOLUXO RD #366
LAKE WORTH, FL 33467

FEI Number: 02-0741502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSON, MARGUERITE
511 LIVE OAK LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PERSSON, MARGUERITE
6586 HYPOLUXO RD #366
LAKE WORTH, FL 33467 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERSSON, MARGUERITE
Address: 6586 HYPOLUXO RD #366
City-St-Zip: LAKE WORTH, FL 33467

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: MARGUERITE PERSSON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date