

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057128

Entity Name: HAPPY PET SPA, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

20491 THE GRANADA
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

20491 THE GRANADA
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 26-0151584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNARD, NORMAN JR
20491 THE GRANADA
DUNNELLON, FL 34432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIGNARD, NORMAN JR
Address: 20491 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

Title: D () Delete
Name: DIGNARD, LINDA
Address: 20491 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIGNARD, NORMAN JR
Address: 1298 SW IVY PLACE
City-St-Zip: DUNNELLON, FL 34431

Title: SECR (X) Change () Addition
Name: DIGNARD, LINDA
Address: 1298 SW IVY PLACE
City-St-Zip: DUNNELLON, FL 34431

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: NORMAN DIGNARD JR

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date