

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057128

Entity Name: HAPPY PET SPA, INC.

FILED
Apr 09, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIGNARD, NORMAN F JR
Address: 1298 SW IVY PLACE
City-St-Zip: DUNNELLON, FL 34431 US

Title: SECR
Name: DIGNARD, LINDA A
Address: 1298 SW IVY PLACE
City-St-Zip: DUNNELLON, FL 34431 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: NORMAN DIGNARD

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date