

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080634

Entity Name: HAPPY GO LUCKY INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

266 NE 51ST STREET
#4
MIAMI, FL 33137

Current Mailing Address:

266 NE 51ST STREET
#4
MIAMI, FL 33137

New Principal Place of Business:

101 SE 2ND PLACE
#103
GAINESVILLE, FL 32601

New Mailing Address:

101 SE 2ND PLACE
#103
GAINESVILLE, FL 32601

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERHANS, STEFANIE
266 NE 51ST STREET
#4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SCHERHANS, STEFANIE
101 SE 2ND PLACE
#103
GAINESVILLE, FL 32601 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: _____ 04/05/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHERHANS, STEFANIE
Address: 266 NE 51ST STREET #4
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: BALMASEDA, DORIS
Address: 266 NE 51ST STREET #4
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHERHANS, STEFANIE
Address: 101 SE 2ND PLACE #103
City-St-Zip: GAINESVILLE, FL 32601

Title: VP (X) Change () Addition
Name: BALMASEDA, DORIS
Address: 1414 EUCLID AVE #20
City-St-Zip: MIAMI, FL 33139

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: STEFANIE SCHERHANS P 04/05/2008
Electronic Signature of Signing Officer or Director Date