

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096536

FILED
Apr 22, 2008
Secretary of State

Entity Name: HAPPYTWIG, INC.

Current Principal Place of Business:

3976 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

3976 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

3976 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

FEI Number: 26-0865851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUPARITZ, ALAN D
900 E ATLANTIC BLVD
SUITE 17
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FEARS, ANNAMARIE
3976 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: ANNAMARIE FEARS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FEARS, ANNAMARIE
Address: 3976 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPD () Delete
Name: FEARS, WILLIAM
Address: 3976 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNAMARIE FEARS

PSTD

04/22/2008

Electronic Signature of Signing Officer or Director

Date