

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101636

Entity Name: HAPPY GO LUGGAGE, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 610
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BLVD
SUITE 309
ORLANDO, FL 32819

Current Mailing Address:

8815 CONROY WINDERMERE ROAD
#153
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-0896811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, ROBERT
11733 DELWICK DRIVE
WINDERMERE, FL 34786 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: P () Delete
Name: GLICKMAN, ROBERT
Address: 8815 CONROY WINDERMERE ROAD #153
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: DAWSON, JEFFREY
Address: 5728 MAJOR BLVD, SUITE 610
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DAWSON, JEFFREY
Address: 5728 MAJOR BLVD, SUITE 309
City-St-Zip: ORLANDO, FL 32819

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: JEFFREY S DAWSON

VP

03/29/2009

Electronic Signature of Signing Officer or Director

_____ Date