

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101636

Entity Name: HAPPY GO LUGGAGE, INC.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

5728 MAJOR BLVD  
SUITE 309  
ORLANDO, FL 32819

## New Principal Place of Business:

6996 PIAZZA GRANDE AVE  
#309  
ORLANDO, FL 32835

## 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: GLICKMAN, ROBERT  
Address: 8815 CONROY WINDERMERE ROAD #153  
City-St-Zip: ORLANDO, FL 32835

Title: VP  
Name: DAWSON, JEFFREY  
Address: 56 FOURTH STREET NW, SUITE 100  
City-St-Zip: WINTER HAVEN, FL 33881

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: ROBERT GLICKMAN

P

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date