

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104619

Entity Name: HAPPY TAX, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

110 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32592 US

New Principal Place of Business:

702 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32593 US

Current Mailing Address:

110 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32592 US

New Mailing Address:

702 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32593 US

FEI Number: 26-1103903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEST, TIMOTHY J
110 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

TEST, TIMOTHY J
702 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: TIMOTHY TEST

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ANNARELLA, JOAN M
Address: 110 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ANNARELLA, JOAN M
Address: 702 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: JOAN ANNARELLA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date