

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126434

FILED
Feb 20, 2011
Secretary of State

Entity Name: THE HAPPY HAUNTS, CORP.

Current Principal Place of Business:

2715 SAND HOLLOW CT
CLEARWATER, FL 337613732

New Principal Place of Business:

565 BROOKFIELD DR.
LARGO, FL 33771 US

Current Mailing Address:

2715 SAND HOLLOW CT
CLEARWATER, FL 337613732

New Mailing Address:

565 BROOKFIELD DR.
LARGO, FL 33771 US

FEI Number: 26-1363315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORGEN, MICHAEL
2715 SAND HOLLOW CT
CLEARWATER, FL 337613732 US

Name and Address of New Registered Agent:

GORGEN, MICHAEL
565 BROOKFIELD DR.
LARGO, FL 33771 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: MICHAEL GORGEN

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GORGEN, MICHAEL
Address: 565 BROOKFIELD DR.
City-St-Zip: LARGO, FL 33771 US

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: MICHAEL GORGEN

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02/20/2011

Electronic Signature of Signing Officer or Director

Date