

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000126434

FILED
Dec 08, 2011
Secretary of State

Entity Name: THE HAPPY HAUNTS, CORP.

Current Principal Place of Business:

565 BROOKFIELD DR.
LARGO, FL 33771 US

New Principal Place of Business:

2715 SAND HOLLOW CT.
CLEARWATER, FL 33761 US

Current Mailing Address:

565 BROOKFIELD DR.
LARGO, FL 33771 US

New Mailing Address:

2715 SAND HOLLOW CT.
CLEARWATER, FL 33761 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
565 BROOKFIELD DR.
LARGO, FL 33771 US

Name and Address of New Registered Agent:

GORGEN, ROBERT
2715 SAND HOLLOW CT.
CLEARWATER, FL 33761 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: ROBERT D. GORGEN

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GORGEN, ROBERT
Address: 2715 SAND HOLLOW CT.
City-St-Zip: CLEARWATER, FL 33761 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: ROBERT D. GORGEN

DPST

12/08/2011

Electronic Signature of Signing Officer or Director

Date