

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135417

Entity Name: HAPPY GUYS MEDICAL, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3109 W KNIGHTS AVE
TAMPA, FL 33611

New Principal Place of Business:

3814 W LEONA STREET
TAMPA, FL 33629

Current Mailing Address:

3109 W KNIGHTS AVE
TAMPA, FL 33611

New Mailing Address:

3814 W LEONA STREET
TAMPA, FL 33629

FEI Number: 74-3246001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMEL, CLAYTON
3109 W KNIGHTS AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HUMMEL, CLAYTON
3814 W LEONA STREET
TAMPA, FL 33629 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: CLAYTON HUMMEL

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUMMEL, CLAYTON
Address: 3109 W KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUMMEL, CLAYTON
Address: 3814 W LEONA STREET
City-St-Zip: TAMPA, FL 33629

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: CLAYTON HUMMEL

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date