

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018565

Entity Name: P-HAPPY, INC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

15666 49TH STREET NORTH
#1134
CLEARWATAER, FL 33762

New Principal Place of Business:

1340 MAIN ST.
SAFETY HARBOR, FL 34695

Current Mailing Address:

15666 49TH STREET NORTH
#1134
CLEARWATAER, FL 33762

New Mailing Address:

1340 MAIN ST.
SAFETY HARBOR, FL 34695

FEI Number: 26-2005678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNERS, LAURIE K
15666 49TH STREET N
#1134
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

CONNERS, LAURIE K
1340 MAIN ST.
SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONNERS, LAURIE K
Address: 1340 MAIN ST.
City-St-Zip: SAFETY HARBOR, FL 34695

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: LAURIE K. CONNERS

P/D

02/12/2012

Electronic Signature of Signing Officer or Director

Date