

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040922

Entity Name: HAPPY YACHTING, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

757 SE 17TH STREET
491
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
491
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-2460887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH & ASSOCIATES, LLC.
130 NW 98 TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISER, GRAEME A
Address: 757 SE 17TH STREET , # 491
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GAFISER

MR

04/19/2011

Electronic Signature of Signing Officer or Director

Date