

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084508

FILED
Mar 27, 2012
Secretary of State

Entity Name: HAPPY HOOKER CHARTERS INC.

Current Principal Place of Business:

4559 KEY LARGO LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

20241 ESTERO GARDENS CIRCLE UNIT #202
ESTERO, FL 33928

Current Mailing Address:

4559 KEY LARGO LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

20241 ESTERO GARDENS CIRCLE UNIT #202
ESTERO, FL 33928

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, ELIZABETH L
4559 KEY LARGO LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BAER, ELIZABETH L
20241 ESTERO GARDENS CIRCLE, UNIT #202
ESTERO, FL 33928 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: ELIZABETH BAER

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAER, ELIZABETH L
Address: 20241 ESTERO GARDENS CIRCLE, UNIT #202
City-St-Zip: ESTERO, FL 33928 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: ELIZABETH BAER

CEO

03/27/2012

Electronic Signature of Signing Officer or Director

Date