

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097140

Entity Name: HEALTHANDHAPPINESS, INC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

2781 NE 3RD STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2781 NE 3RD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 30-0510103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, PETER
2781 NE 3RD STREET
POMPANO BEACH, FL 33062 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: WEBER, PETER
Address: 2781 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: DOUGHERTY, MELODEE L
Address: 1895 WOOD HOLLOW CIRCLE
City-St-Zip: SARASOTA, FL 34235 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: PETER WEBER

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date