

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046160

Entity Name: HEALTH TO HAPPINESS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2030 CALUMET STREET
CLEARWATER, FL 33765

New Principal Place of Business:

7261 BRYAN DAIRY RD
LARGO, FL 33777

Current Mailing Address:

2030 CALUMET STREET
CLEARWATER, FL 33765

New Mailing Address:

7261 BRYAN DAIRY RD
LARGO, FL 33777

FEI Number: 61-1604446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVE
CLEARWATER, FL 33756 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: PSTD
Name: BERGSTROM, DENNIS
Address: 7261 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

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: DENNIS BERGSTROM

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date