

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048386

FILED
Mar 30, 2011
Secretary of State

Entity Name: HAPPY HEALTHY HUMAN, INC.

Current Principal Place of Business:

161 SAND DOLLAR ROAD
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

161 SAND DOLLAR ROAD
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 27-0300753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. GEORGE LEONARD, CPA PA
1485 N. ATLANTIC AVE.
SUITE 102
COCOA BEACH, FL 32931 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: P
Name: SANTINI, JASON
Address: 161 SAND DOLLAR ROAD
City-St-Zip: INDIALANTIC, FL 32903 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: JASON SANTINI

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date