

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064994

Entity Name: HHAPPE, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2271 PAWLEYS ISLAND PATH
LADY LAKE, FL 32162

New Principal Place of Business:

Current Mailing Address:

2271 PAWLEYS ISLAND PATH
LADY LAKE, FL 32162

New Mailing Address:

FEI Number: 27-0644535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, PETER M
2271 PAWLEYS ISLAND PATH
LADY LAKE, FL 32162 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: BROWNE, PETER M
Address: 2271 PAWLEYS ISLAND PATH
City-St-Zip: LADY LAKE, FL 32162

Title: VP
Name: RICE, KARL C
Address: 708 VERNON LAKE DR
City-St-Zip: WESTON, FL 33326

Title: VP
Name: PELLE, MICHAEL
Address: 8409 KITTREDGE LOOP
City-St-Zip: LADY LAKE, FL 32162

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 M. BROWNE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date