

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043709

Entity Name: HAPPY LOCKSMITH INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

12201 LEXINGTON PARK DR
APT 102
TAMPA, FL 33626

New Principal Place of Business:

12352 COUNTRY WHITE CIR
TAMPA, FL 33635

Current Mailing Address:

12201 LEXINGTON PARK DR
APT 102
TAMPA, FL 33626

New Mailing Address:

12352 COUNTRY WHITE CIR
TAMPA, FL 33635

FEI Number: 27-2643024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIDEN, NETTA
12201 LEXINGTON PARK DR
APT 102
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

KAIDEN, NETTA
12352 COUNTRY WHITE CIR
TAMPA, FL 33635 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: NETTA KAIDEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAIDEN, NETTA
Address: 12352 COUNTRY WHITE CIR
City-St-Zip: TAMPA, FL 33635

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: NETTA KAIDEN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date