

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049477

Entity Name: HAPPYDRIVENLIFE, INC.

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

2889 S BELMONT LANE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2889 S BELMONT LANE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 80-0609299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, PETER J ESQ.
633 SE 3RD AVE., SUITE 4F
FT. LAUDERDALE, FL 33301 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: PD
Name: MAROTTA, JULIETTE
Address: 2889 S. BELMONT LANE
City-St-Zip: COOPER CITY, FL 33026

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: JULIETTE MAROTTA

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date