

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056840

Entity Name: HAPPYCAT VENTURES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1151 N. FT. LAUDERDALE BEACH BLVD.
1B
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

255 NE 3RD AVE
401
DELRAY BEACH, FL 33444

Current Mailing Address:

1151 N. FT. LAUDERDALE BEACH BLVD.
1B
FORT LAUDERDALE, FL 33304

New Mailing Address:

255 NE 3RD AVE
401
DELRAY BEACH, FL 33444

FEI Number: 27-2980044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE & ASSOCIATES, INC.
2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ARNETTE & ASSOCIATES, INC.
1800 NW CORPORATE BLVD
310
BOCA RATON, FL 33421 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUCHFIELD, BRANDY
Address: 255 NE 3RD AVE APT 401
City-St-Zip: DELRAY BEACH, FL 33444

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: BRANDY BURCHFIELD

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date