

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070849

Entity Name: HAPPY HOUR POOLS, INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

85999 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

232 TIDE AVE
TAVERNIER, FL 33070 US

New Mailing Address:

P.O. BOX 104
ISLAMORADA, FL 33036 US

FEI Number: 27-3349094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTOON, RICHARD C
130 CORAL AVE.
TAVERNIER, FL 33070 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: SETTOON, RICHARD C
Address: 130 CORAL AVE.
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP
Name: YOUNG, ROGER A
Address: 232 TIDE AVE
City-St-Zip: TAVERNIER, FL 33070 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: RICHARD SETTOON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date