

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090758

FILED
Mar 24, 2011
Secretary of State

Entity Name: HAPPY PETS INN CORP.

Current Principal Place of Business:

69 DAWG HOUSE DR
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

69 DAWG HOUSE DR
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 27-3901176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, MICHAEL
69 DAWG HOUSE DR
LAKE PLACID, FL 33852 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: FINCH, VICTORIA
Address: 69 DAWG HOUSE DR
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD
Name: FINCH, MICHAEL
Address: 69 DAWG HOUSE DR
City-St-Zip: LAKE PLACID, FL 33852 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: MICHAEL R FINCH

VPD

03/24/2011

Electronic Signature of Signing Officer or Director

Date