

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009760

Entity Name: HAPINOW, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

5703 RED BUG LAKE RD
#403
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE RD
#403
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 36-4688875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEOGH, COLIN
2139 KEWANNEE TRAIL
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ELDRIDGE, LYN-DEE
5703 RED BUG LAKE RD #403
WINTER SPRINGS, FL 32708 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: LYN-DEE ELDRIDGE

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELDRIDGE, LYN-DEE
Address: 5703 RED BUG LAKE RD #403
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: MARTIN, SICA
Address: 5703 RED BUG LAKE RD #403
City-St-Zip: WINTER SPRINGS, FL 32708

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: LYN-DEE ELDRIDGE

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date