

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021892

FILED
Jan 08, 2012
Secretary of State

Entity Name: HAPPY GO LUCKY ENTERPRISES, INC.

Current Principal Place of Business:

3501 5TH AVE. SOUTH
ST.PETERSBURG, FL 33711

New Principal Place of Business:

6351 22ND ST S
507
ST.PETERSBURG, FL 33712

Current Mailing Address:

3501 5TH AVE. SOUTH
ST.PETERSBURG, FL 33711

New Mailing Address:

P.O. BOX 4135
BAY PINES, FL 33744

FEI Number: 45-1692020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GEORGE
3501 5TH AVE. SOUTH
ST.PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

LYONS, GEORGE J JR
6351 22ND ST S
507
ST.PETERSBURG, FL 33712 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: GEORGE J LYONS JR.

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LYONS, GEORGE J JR
Address: 6351 22ND ST S #507
City-St-Zip: ST.PETERSBURG, FL 33712

Title: VPD
Name: LYONS, JEANNETTE C
Address: 6351 22ND ST S #507
City-St-Zip: ST.PETERSBURG, FL 33712

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: GEORGE J LYONS JR.

PD

01/08/2012

Electronic Signature of Signing Officer or Director

Date