

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000035841

Entity Name: HAPPY GO LUCKY, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

75 GULFSTREAM RD.  
112  
DANIA, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

75 GULFSTREAM RD.  
112  
DANIA, FL 33004

**New Mailing Address:**

FEI Number: 94-3464050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERCE, BRANDEGEE C  
75 GULFSTREAM RD.  
112  
DANIA, FL 33004 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: PIERCE, BRANDEGEE C  
Address: 75 GULFSTREAM RD. #112  
City-St-Zip: DANIA, FL 33004

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: BRANDEGEE PIERCE

OWNE

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date