

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052955

FILED
Apr 15, 2012
Secretary of State

Entity Name: CAPTAIN HAPPY ONE, INC.

Current Principal Place of Business:

16299 SAN CARLOS BLVD
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16299 SAN CARLOS BLVD
FT MYERS, FL 33908

New Mailing Address:

PO BOX 3066
FORT MYERS BEACH, FL 33932

FEI Number: 37-1642662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, PATRICK
16299 SAN CARLOS BLVD
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

OLIVER, PATRICK
16299 SAN CARLOS BLVD
FT. MYERS, FL 33908 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:

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: OLIVER, PATRICK
Address: 16299 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33908

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: PATRICK OLIVER

CEO

04/15/2012

Electronic Signature of Signing Officer or Director

Date