

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058843

FILED
Feb 10, 2012
Secretary of State

Entity Name: HAPPY PLANET HYDROPONICS, INC

Current Principal Place of Business:

1491 DANDELION DRIVE
DELTONA, FL 32725 US

New Principal Place of Business:

11433 US HWY 441
SUITE 3
TAVARES, FL 32778 US

Current Mailing Address:

1491 DANDELION DRIVE
DELTONA, FL 32725 US

New Mailing Address:

11433 US HWY 441
SUITE 3
TAVARES, FL 32778 US

FEI Number: 45-2739940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFGRAM, BRIAN
1491 DANDELION DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WOLFGRAM, BRIAN
11433 US HWY 441
SUITE 3
TAVARES, FL 32778 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: BRIAN WOLFGRAM

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFGRAM, BRIAN
Address: 11433 US HWY 441
City-St-Zip: TAVARES, FL 32778 US

Title: VP
Name: SEPTEMBRE, CANDIDA
Address: 19690 NE 13 COURT
City-St-Zip: MIAMI, FL 33179 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: BRIAN WOLFGRAM

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date