

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085882

FILED
Jan 06, 2012
Secretary of State

Entity Name: HAPPINESS LIFE CENTER, INC.

Current Principal Place of Business:

420 S. NOVA ROAD, STE. 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

840 DUNLAWTON AVENUE
SUITE D
PORT ORANGE, FL 32127

Current Mailing Address:

420 S. NOVA ROAD, STE. 1
ORMOND BEACH, FL 32174

New Mailing Address:

840 DUNLAWTON AVENUE
SUITE D
PORT ORANGE, FL 32127 US

FEI Number: 45-3040000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, STEVEN
430 S. NOVA ROAD, STE. 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KATZ, STEVEN
841 CHICKADEE DR
PORT ORANGE, FL 32127 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: STEVEN KATZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KATZ, STEVEN
Address: 841 CHICKADEE DR
City-St-Zip: PORT ORANGE, FL 32127 US

Title: PRES
Name: KATZ, FREDERIQUE
Address: 841 CHICKADEE DR
City-St-Zip: PORT ORANGE, FL 32127 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: STEVEN KATZ

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date