

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098252

Entity Name: HAPPY CARS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

12851 66TH ST. N.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12851 66TH ST. N.
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3478139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKIE, DANIEL
1624 SHELDON DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MACKIE, DANIEL
12851 66TH STREET N.
LARGO, FL 33773 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKIE, DANIEL R.
Address: 1624 SHELDON DR
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: MACKIE, GAIL M.
Address: 1624 SHELDON DR
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKIE, DANIEL R.
Address: 12851 66TH STREET N.
City-St-Zip: LARGO, FL 33773

Title: VP (X) Change () Addition
Name: MACKIE, GAIL M.
Address: 12851 66TH STREET N.
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL R. MACKIE

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date