

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098252

Entity Name: HAPPY CARS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

12851 66TH STREET
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12851 66TH STREET
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
12851 66TH STREET
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MACKIE, DANIEL R
12851 66TH STREET
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: DANIEL R MACKIE

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACKIE, DANIEL R.
Address: 12851 66TH STREET
City-St-Zip: LARGO, FL 33773

Title: VP
Name: MACKIE, GAIL M.
Address: 12851 66TH STREET
City-St-Zip: LARGO, FL 33773

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: GAIL M MACKIE

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date