

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101002

FILED
Apr 25, 2012
Secretary of State

Entity Name: HAPPY TIME ENTERPRISES, INC.

Current Principal Place of Business:

% THE HARRIS BANK, NA
777 S. FLAGLER DR., STE 140
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

% THE HARRIS BANK, NA
777 S. FLAGLER DR., STE 140
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

C/O SABADELL BANK & TRUST, N.A.
2000 PGA BOULEVARD, SUITE 2104
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

C/O SABADELL BANK & TRUST, N.A.
2000 PGA BOULEVARD, SUITE 2104
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0797317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LITTELL, CHARLES W
% SCRUGGS & CARMICHAEL, PA
4041 NW 37TH PLACE - SUITE B
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BROWN, JONNA S
Address: 2000 PGA BOULEVARD, SUITE 2104
City-St-Zip: NORTH PALM BEACH, FL 33408 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: JONNA S. BROWN

DPST

04/25/2012

Electronic Signature of Signing Officer or Director

Date