

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100112

Entity Name: HAPPY FAMILY, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

200 PASADENA PLACE  
ORLANDO, FL 32803 US

## New Principal Place of Business:

## Current Mailing Address:

200 PASADENA PLACE  
ORLANDO, FL 32803 US

## New Mailing Address:

FEI Number: 65-0879919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANDON, STEPHEN E  
200 PASADENA PLACE  
ORLANDO, FL 32803 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: D  
Name: BRANDON, STEPHEN E  
Address: 200 PASADENA PLACE  
City-St-Zip: ORLANDO, FL 32803

Title: D  
Name: BRANDON, JEFFREY L  
Address: 5761 BIRD ROAD  
City-St-Zip: MIAMI, FL 33155

Title: D  
Name: HOLIHAN, RANDY J  
Address: 200 PASADENA PLACE  
City-St-Zip: ORLANDO, FL 32803

Title: D  
Name: BRANDON, PAMELA  
Address: 200 PASADENA PLACE  
City-St-Zip: ORLANDO, FL 32803

Title: D  
Name: BRANDON FAMILY TRUST  
Address: 200 PASADENA PLACE  
City-St-Zip: ORLANDO, FL

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: S.E. BRANDON

MGR

03/16/2011

Electronic Signature of Signing Officer or Director

Date