

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100112

FILED
Feb 19, 2012
Secretary of State

Entity Name: HAPPY FAMILY, INC.

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 BRANDON
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 32803

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: STEPHEN BRANDON

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date