2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022999

Entity Name: HAPPY TRAFFIC, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3330 HAYES STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

PO BOX 81-4406

HOLLYWOOD, FL 33081 US

FEI Number: 65-1020067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWELL, CHARLES 3330 HAYES ST

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOWELL, CHARLES E Address: 3330 HAYES ST City-St-Zip: HOLLYWOOD, FL 33021

Title: S

 Name:
 KHANI, SUSAN E

 Address:
 3330 HAYES ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: CHARLES HOWELL P 04/29/2011