

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056276

Entity Name: HAVE A NICE LIFE, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2464 RANCH ACRE CIRCLE
JUPITER, FL 33478

New Principal Place of Business:

2464 SE RANCH ACRE CIRCLE
JUPITER, FL 33478

Current Mailing Address:

2464 RANCH ACRE CIRCLE
JUPITER, FL 33478

New Mailing Address:

2464 SE RANCH ACRE CIRCLE
JUPITER, FL 33478

FEI Number: 65-0929274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOTCHER, LANCE M
Address: 2464 RANCH ACRE CIRCLE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANCE KOTCHER

CEO

03/12/2009

Electronic Signature of Signing Officer or Director

Date