

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64387

Entity Name: HAPPYLAND, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1295 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1295 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3077914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTOYA, DENISSE
804 MIMOSA DR.
ALTAMONTE SPRINGS, FL 32714 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: PD
Name: INFANTE, MARCO
Address: 1295 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32779 US

Title: VD
Name: INFANTE, WENDY
Address: 1295 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32779 US

Title: ED
Name: MONTOYA, DENISSE
Address: 1295 N. SEMORAN
City-St-Zip: ORLANDO, FL 32807

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: DENISSE MONTOYA

ED

03/07/2011

Electronic Signature of Signing Officer or Director

Date