

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96333

FILED
Jan 10, 2011
Secretary of State

Entity Name: HAPPY LENDING DEVCO, INC.

Current Principal Place of Business:

C/O JUDY JACOBS
12305 PASEO WAY
COPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

C/O JUDY JACOBS
12305 PASEO WAY
COPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0346083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JUDY
12305 PASEO WAY
COOPER CITY, FL 33026 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: JACOBS, JUDY
Address: 12305 PASEO WAY
City-St-Zip: COOPER CITY, FL 33026

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: JUDY JACOBS

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date