

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583677

Entity Name: HAPPY ACRES RANCH, INC.

Current Principal Place of Business:

7117 CRANE AVENUE
JACKSONVILLE, FL 32216

Current Mailing Address:

7117 CRANE AVENUE
JACKSONVILLE, FL 32216

FEI Number: 59-1848104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, MARY A
1361 CATALINA ROAD E
JACKSONVILLE, FL 32216 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

Officer/Director Detail :

Title PD
Name ADAMS, MARY A
Address 1361 CATALINA RD E
City-State-Zip: JACKSONVILLE FL 32216

Title VP
Name O'DONNELL, PHILIP S
Address 2248 DELLWOOD AVE
City-State-Zip: JACKSONVILLE FL 32294

Title SECRETARY
Name VATTER, ANNA K
Address 7104 DIAMOND HEAD RD.
City-State-Zip: JACKSONVILLE FL 32216

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: MARY ANNE ADAMS

PRESIDENT

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date