

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003434

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** HERO SMILES INC.

**Current Principal Place of Business:**

8800 BERNWOOD PARKWAY SUITE 4  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

8800 BERNWOOD PARKWAY SUITE 4  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

PUGH, JODY D  
8800 BERNWOOD PARKWAY SUITE 4  
BONITA SPRINGS, FL 34135 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: D  
Name: PUGH, JODY D  
Address: 8800 BERNWOOD PARKWAY SUITE 4  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D  
Name: PUGH, MELANIE  
Address: 8800 BERNWOOD PARKWAY SUITE 4  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D  
Name: PUGH, JACKIE D  
Address: 8800 BERNWOOD PARKWAY SUITE 4  
City-St-Zip: BONITA SPRINGS, FL 34135

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JODY D PUGH

PRES

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date