

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011823

FILED
Apr 18, 2010
Secretary of State

Entity Name: SMILES IN THE MAKING INC.

Current Principal Place of Business:

2608 PIONEER ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2608 PIONEER ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 27-1730785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, TRACEY RDH
2155 SAND RIDGE CIRCLE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

TAYLOR, TRACY RDH
2155 SANDRIDGE CIRCLE
EUSTIS, FL 32726 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: TRACY TAYLOR

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, TRACY
Address: 2155 SANDRIDGE CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: D
Name: BOODHOO, KALAWATIE
Address: 7618 REDWING ROAD
City-St-Zip: GROVELAND, FL 34736

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: TRACY TAYLOR

D

04/18/2010

Electronic Signature of Signing Officer or Director

Date