

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115456

Entity Name: SMOOTHIELITA'S, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

7604 INDUSTRIAL LANE
6F
TAMPA, FL 33637

New Principal Place of Business:

7704 INDUSTRIAL LANE
UNIT B
TAMPA, FL 33637

Current Mailing Address:

7604 INDUSTRIAL LANE
6F
TAMPA, FL 33637

New Mailing Address:

7704 INDUSTRIAL LANE
UNIT B
TAMPA, FL 33637

FEI Number: 06-1656643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, ROBERT
7604 INDUSTRIAL LANE
6F
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

KANTOR, ROBERT
7704 INDUSTRIAL LANE
UNIT B
TAMPA, FL 33637 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KANTOR, ROBERT T
Address: 7704 INDUSTRIAL LANE UNIT UNIT B
City-St-Zip: TAMPA, FL 33637

Title: D
Name: KANTOR, GABRIELA A
Address: 7704 INDUSTRIAL LANE UNIT B
City-St-Zip: TAMPA, FL 33637

Title: D
Name: SLUKA, JASON J
Address: 7704 INDUSTRIAL LANE UNIT B
City-St-Zip: TAMPA, FL 33637

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: ROBERT KANTOR

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date