

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049266

FILED  
Feb 28, 2011  
Secretary of State

**Entity Name:** SMILE SMART, INC.

**Current Principal Place of Business:**

2921 W TAMBAY AVENUE  
TAMPA, FL 33611

**New Principal Place of Business:**

7270 55TH AVENUE EAST  
BRADENTON, FL 34203

**Current Mailing Address:**

2921 W TAMBAY AVENUE  
TAMPA, FL 33611

**New Mailing Address:**

FEI Number: 90-0500190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FALLIS, ROBERT R JR  
2921 W TAMBAY AVENUE  
TAMPA, FL 33611 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: FALLIS, ROBERT R JR.  
Address: 2921 W TAMBAY AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: D  
Name: AFT, NANCY C  
Address: 420 EAST 55TH STREET  
City-St-Zip: NEW YORY, NY 10022

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 FALLIS

DIR

02/28/2011

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

\_\_\_\_\_ Date