

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14047

FILED
Mar 23, 2011
Secretary of State

Entity Name: SMILEY'S MARKETS & MALLS, INC.

Current Principal Place of Business:

6550 ST. AUGUSTINE ROAD
203
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

4446 HENDRICKS AVENUE
365
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2421636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPEN, BEN H
6550 ST. AUGUSTINE ROAD
203
JACKSONVILLE, FL 32217 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: CEO
Name: CAMPEN, BEN
Address: 5348 N.W. 9TH LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: PSD
Name: CAMPEN, BEN H
Address: 6550 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: SEC
Name: CAMPEN, ROBIN M
Address: 6550 ST AUGUSTINE ROAD; SUITE 203
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: CARROLL, ASHLEY C
Address: 6550 ST AUGUSTINE ROAD; SUITE 203
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: BERCHEN, KIM
Address: 6550 ST. AUGUSTINE ROAD; SUITE 203
City-St-Zip: JACKSONVILLE, FL 32217

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: BENJAMIN H. CAMPEN

PSD

03/23/2011

Electronic Signature of Signing Officer or Director

Date