

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21588

FILED
Mar 14, 2011
Secretary of State

Entity Name: SMILEY THE CLOWN, INCORPORATED

Current Principal Place of Business:

C/O MATTIE JOHNSON WILLIAMS
15004 SW 113TH CT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

C/O MATTIE JOHNSON WILLIAMS
15004 SW 113TH CT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0143663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATTIE JOHNSON WILLIAMS
15004 SW 113TH CT
MIAMI, FL 33176 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: DP
Name: WILLIAMS, MATTIE J
Address: 15004 SW 113TH CT
City-St-Zip: MIAMI, FL 33176

Title: D
Name: SIMMONS, DELORIS
Address: 288 HORRY AVENUE
City-St-Zip: MADISON, FL 32340

Title: D
Name: THOMAS, GENITHA
Address: 3357 FRANKLIN AVE
City-St-Zip: COCONUT GROVE, FL

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: MATTIE JOHNSON WILLIAMS

DIRE

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date