

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 21, 2009  
Secretary of State**

DOCUMENT# K84921

Entity Name: SMARTY'S ENTERPRISES, INC.

**Current Principal Place of Business:**

6000 DYER BLVD  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

6000 DYER BLVD  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 65-0124641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VERTUCCI, GERARD  
6000 DYER BLVD  
WEST PALM BEACH, FL 33407      US

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

VERTUCCI, EVELYN PRES  
6000 DYER BLVD  
WEST PALM BEACH, FL 33407      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: EVELYN VERTUCCI      08/21/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: VERTUCCI, GERARD  
Address: 7081 N 49TH TERR  
City-St-Zip: WEST PALM BEACH, FL

Title: SD      ( ) Delete  
Name: VERTUCCI, EVELYN  
Address: 7081 N 49TH TERR  
City-St-Zip: WEST PALM BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: VERTUCCI, EVELYN  
Address: 7081 N 49TH TERR  
City-St-Zip: WEST PALM BEACH, FL

Title: SD      (X) Change ( ) Addition  
Name: VERTUCCI, MICHAEL  
Address: 7081 N 49TH TERR  
City-St-Zip: WEST PALM BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVELYN VERTUCCI      PRES      08/21/2009  
Electronic Signature of Signing Officer or Director      Date