

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005884

FILED
Mar 07, 2012
Secretary of State

Entity Name: HOOKED ON SMILES, INC.

Current Principal Place of Business:

1848 BIG CRANE LOOP
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1848 BIG CRANE LOOP
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 52-2370655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORK, FLORENCE
1848 BIG CRANE LOOP
PORT ORANGE, FL 32128 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: T
Name: STORK, FLORENCE
Address: 1848 BIG CRANE LOOP
City-St-Zip: PORT ORANGE, FL 32128

Title: P
Name: STORK, LINDA
Address: 5439 WARD LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: HORNE, LISA
Address: 937 N. HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: S
Name: AREVALO, JULIE
Address: 847 MARLEY DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLORENCE STORK

T

03/07/2012

Electronic Signature of Signing Officer or Director

Date