

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003434

FILED
Apr 18, 2012
Secretary of State

Entity Name: HERO SMILES INC.

Current Principal Place of Business:

8800 BERNWOOD PARKWAY SUITE 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8800 BERNWOOD PARKWAY SUITE 4
SUITE 4
BONITA SPRINGS, FL 34135 UN

Current Mailing Address:

8800 BERNWOOD PARKWAY SUITE 4
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, JODY D
8800 BERNWOOD PARKWAY SUITE 4
BONITA SPRINGS, FL 34135 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: PUGH, JODY D
Address: 8800 BERNWOOD PARKWAY SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: PUGH, MELANIE
Address: 8800 BERNWOOD PARKWAY SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: PUGH, JACKIE D
Address: 8800 BERNWOOD PARKWAY SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135

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: JODY PUGH

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date