2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005054

Entity Name: TY'S SMILE, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2916 47TH AVE. SOUTH ST. PETERSBURG, FL 33712 211 KINGSTON STREET SOUTH ST. PETERSBURG, FL 33711

Current Mailing Address:

New Mailing Address:

2916 47TH AVE. SOUTH ST. PETERSBURG, FL 33712 211 KINGSTON STREET SOUTH ST. PETERSBURG, FL 33711

FEI Number: 27-0344618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JACKSON, TEKEISHELA 3660 E. BAY DR., #1331 LARGO, FL 33771 US JACKSON, TEKEISHELA 211 KINGSTON STREET SOUTH ST PETERSBURG, FL 33711 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:

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JACKSON, TELEISHELA
Address: 211 KINGSTON STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: VD

Name: JACKSON, DAVID

Address: 211 KINGSTON STREET SOUTH City-St-Zip: ST PETERSBURG, FL 33711

Title: TD

 Name:
 YOUNG, THOMAS

 Address:
 2916 47TH AVE. SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712

Title:

 Name:
 GRAHAM, ALLYSSA

 Address:
 1000 62ND PLACE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title:

Name: FORD, ASHLEE

Address: 227 KINGSTON ST. SOUTH City-St-Zip: ST. PETERSBURG, FL 33711

Title:

 Name:
 YOUNG, DIANNE

 Address:
 2916 47TH AVE. SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712

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: TEKEISHELA Q. JACKSON

PD

04/20/2010