

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005054

FILED
Apr 30, 2011
Secretary of State

Entity Name: TY'S SMILE, INC.

Current Principal Place of Business:

211 KINGSTON STREET NORTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

211 KINGSTON STREET SOUTH
ST. PETERSBURG, FL 33711

Current Mailing Address:

211 KINGSTON STREET NORTH
ST. PETERSBURG, FL 33711

New Mailing Address:

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:

FAEHNER, MICHAEL J
2380 DREW STREET
SUITE 4
CLEARWATER, FL 33765 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: PD
Name: JACKSON, TEKEISHELA
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: D
Name: GRAHAM, ALLYSSA
Address: 1000 62ND PLACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D
Name: FORD, ASHLEE
Address: 227 KINGSTON ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: S
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

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date