

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001655

FILED
Feb 08, 2012
Secretary of State

Entity Name: LITTLE SMILES, INC.

Current Principal Place of Business:

4611 OKEECHOBEE BLVD
SUITE 114
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4611 OKEECHOBEE BLVD
SUITE 114
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0963754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONOHUE, PAUL L JR
8605 DOVERBROOK DR
PALM BEACH GARDENS, FL 33410 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: P
Name: JOHNSON, ROBERT
Address: 4611 OKEECHOBEE BLVD, #114
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T
Name: SIMS, BEN
Address: 4611 OKEECHOBEE BLVD, #114
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S
Name: BURROWS, SHANNON
Address: 4611 OKEECHOBEE BLVD, #114
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: GLENN, WESCOTT
Address: 4611 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: ANDERSON, SCOTT
Address: 4611 OKEECHOBEE BLVD, #114
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: KEN, BLUMBEK
Address: 4611 OKEECHOBEE BLVD., #114
City-St-Zip: WEST PALM BEACH, FL 33417

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: ROBERT C JOHNSON

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date