

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 31, 2012
Secretary of State

DOCUMENT# N99000001655

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:**1325 N CONGRESS AVE
STE 205
WEST PALM BEACH, FL 33401**Current Mailing Address:**4611 OKEECHOBEE BLVD
SUITE 114
WEST PALM BEACH, FL 33417**New Mailing Address:**1325 N CONGRESS AVE
STE 205
WEST PALM BEACH, FL 33401

FEI Number: 65-0963754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:**DONOHUE, PAUL L JR
1325 N CONGRESS AVE
STE 205
WEST PALM BEACH, FL 33401 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: _____

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: LUBECK, GEORGE III
Address: 1325 N CONGRESS AVE STE 205
City-St-Zip: WEST PALM BEACH, FL 33401Title: VP
Name: WESCOTT, GLENN
Address: 1325 N CONGRESS AVE STE 205
City-St-Zip: WEST PALM BEACH, FL 33401Title: S
Name: BURROWS, SHANNON
Address: 1325 N CONGRESS AVE STE 205
City-St-Zip: WEST PALM BEACH, FL 33401Title: T
Name: ANDESON, SCOTT
Address: 1325 N CONGRESS AVE STE 205
City-St-Zip: WEST PALM BEACH, FL 33401Title: D
Name: LANG, VIRGINIA
Address: 1325 N CONGRESS AVE STE 205
City-St-Zip: WEST PALM BEACH, FL 33401Title: D
Name: SIMS, BEN
Address: 1325 N CONGRESS AVE STE 205
City-St-Zip: WEST PALM BEACH, FL 33401

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: GEORGE LUBECK III

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date