

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028942

FILED
Mar 23, 2011
Secretary of State

Entity Name: SMILEY 451, INC.

Current Principal Place of Business:

SMILEY 451, INC
451 S.W. 12 AVE
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

SMILEY 451, INC
P.O. BOX 9841
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 04-3644581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, WARREN G JR.
2748 OAK TREE LANE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

SMILEY, WARREN G JR
451 SW 12 AVE
POMPAN0 BEACH, FL 33069 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: WARREN G. SMILEY JR

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMILEY, WARREN G JR.
Address: 451 SW 12 AVE
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: D
Name: SMILEY, WARREN G III
Address: 2116 NE 63 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: SMILEY, MARK A
Address: 1820 NW 42 ST
City-St-Zip: OAKLAND PARK, FL 33309

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WARREN G SMILEY JR

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date