

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028942

FILED  
Feb 05, 2012  
Secretary of State

Entity Name: SMILEY 451, INC.

**Current Principal Place of Business:**

SMILEY 451, INC  
451 S.W. 12 AVE  
POMPANO 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  
451 SW 12 AVE  
POMPANO BEACH, FL 33069 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: D  
Name: SMILEY, WARREN G JR.  
Address: 451 SW 12 AVE  
City-St-Zip: POMPANO 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

02/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date