

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092827

Entity Name: SMILES NITE CLUB, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

OLD KINGS COMMONS SHOPPING CENTER
7 OLD KINGS ROAD, N., UNIT 1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 482
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 65-1161555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANRILLO, GLENN
50 BULOW WOODS CIRCLE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

IANNILLO, GLENN
50 BULOW WOODS CIRCLE
FLAGLER BEACH, FL 32136 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: GLENN IANNILLO

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLENN, IANNILLO
Address: 12 CORTEZ CT
City-St-Zip: PALM COAST, FL 32137

Title: TR () Delete
Name: GLENN, IANNILLO
Address: 12 CORTEZ CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLENN, IANNILLO
Address: 50 BULOW WOODS CIR
City-St-Zip: FLAGLER BEACH, FL 32137

Title: TR (X) Change () Addition
Name: GLENN, IANNILLO
Address: 50 BULOW WOODS CIR
City-St-Zip: FLAGLER BEACH, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN IANNILLO

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date