

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116481

Entity Name: SMILEY HOMES CORPORATION

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

3773 CENTRAL AVE.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 55368
SAINT PETERSBURG, FL 33732 US

New Mailing Address:

PO BOX 67261
SAINT PETERSBURG, FL 33736 US

FEI Number: 55-0804198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
1384 54TH AVE NE
SAINT PETERSBURG, FL 33703 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 () Delete
Name: BERGERMAN, ARIEL
Address: POB 67261
City-St-Zip: SAINT PETERSBURG, FL 33736 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUNS, ETHEL
Address: PO BOX 67261
City-St-Zip: SAINT PETERSBURG, FL 33736 US

Title: VP () Change (X) Addition
Name: BERGERMAN, ARIEL
Address: PO BOX 67261
City-St-Zip: ST. PETERSBURG, FL 33736

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: ARIEL BERGERMAN

VP

11/14/2008

Electronic Signature of Signing Officer or Director

Date