

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126172

FILED
Apr 21, 2011
Secretary of State

Entity Name: KEEP SMILING! ENTERPRISES, INC.

Current Principal Place of Business:

636 NE 10TH AVE.
GAINESVILLE, FL 326014488 US

New Principal Place of Business:

Current Mailing Address:

636 NE 10TH AVE.
GAINESVILLE, FL 326014488 US

New Mailing Address:

FEI Number: 34-1987038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREATHOUSE, DANIEL G P
636 NE 10TH AVENUE
GAINESVILLE, FL 326014238 US

Name and Address of New Registered Agent:

GREATHOUSE, DANIEL G P
636 NE 10TH AVENUE
GAINESVILLE, FL 326014488 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREATHOUSE, DANIEL G P
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

Title: VP
Name: GREATHOUSE, KAY J VP
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

Title: T
Name: GREATHOUSE, DANIEL G T
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

Title: S
Name: GREATHOUSE, KAY J S
Address: 636 NE 10TH AVE
City-St-Zip: GAINESVILLE, FL 326014488 US

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: DANIEL G. GREATHOUSE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date