2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126172

Entity Name: KEEP SMILING! ENTERPRISES, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

636 NE 10TH AVE.

GAINESVILLE, FL 326014488 US

Current Mailing Address: New Mailing Address:

636 NE 10TH AVE.

GAINESVILLE, FL 326014488 US

FEI Number: 34-1987038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title:

GREATHOUSE, DANIEL G P Name:

636 NE 10TH AVE Address:

City-St-Zip: GAINESVILLE, FL 326014488 US

Title: VΡ

Name: GREATHOUSE, KAY J VP

Address: 636 NE 10TH AVE

GAINESVILLE, FL 326014488 US City-St-Zip:

Title:

GREATHOUSE, DANIEL G T Name:

636 NE 10TH AVE Address:

GAINESVILLE, FL 326014488 US City-St-Zip:

Title:

GREATHOUSE, KAY J S Name:

Address: 636 NE 10TH AVE

GAINESVILLE, FL 326014488 US City-St-Zip:

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.

Ρ SIGNATURE: DANIEL G GREATHOUSE 04/27/2012