

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015897

FILED
Mar 07, 2012
Secretary of State

Entity Name: SMILEY'S ICE CREAM, INC.

Current Principal Place of Business:

1320 CLEARMONT
106
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2325 SUNSET AVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 13-4273202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATA, GEORGE
1320 CLEARMONT, STE 106
PALM BAY, FL 32905 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: GATA, GEORGE
Address: 2325 SUNSET AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: GATA, VIVIANNE
Address: 2325 SUNSET AVE
City-St-Zip: INDIALANTIC, FL 32903

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: GEORGE GATA

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date