

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081199

Entity Name: PEDIATRIC SMILES, INC.

FILED  
Jul 18, 2008  
Secretary of State

## Current Principal Place of Business:

2262 DUNN AVE STE 4  
JACKSONVILLE, FL 32218

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 26701  
JACKSONVILLE, FL 32226

## New Mailing Address:

FEI Number: 20-1005921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALL, TANYA C  
3722 WOODBRIAR DR.  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

WALL, TANYA C  
1124 VICTORY LAKE DRIVE  
JACKSONVILLE, FL 32221 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:

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WALL, TANYA C  
Address: P. O. BOX 26701  
City-St-Zip: JACKSONVILLE, FL 32226

Title: VD ( ) Delete  
Name: SUGGS, STACI M  
Address: P. O. BOX 26701  
City-St-Zip: JACKSONVILLE, FL 32226

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TANYA C. WALL

DR.

07/18/2008

Electronic Signature of Signing Officer or Director

Date