

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146609

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE SMILE DESIGN STUDIO, INC.

Current Principal Place of Business:

1331 S. INTERNATIONAL PARKWAY
2271
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1331 S. INTERNATIONAL PARKWAY
2271
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-1957796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO, MARK A
1331 S. INTERNATIONAL PARKWAY
2271
LAKE MARY, FL 32746 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: PRES
Name: FALCO, MARK A
Address: 780 OAKLAND HILLS CR., #110
City-St-Zip: LAKE MARY, FL 32746

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: MARK A. FALCO

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date