2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045556

Entity Name: SMILEYS ENTERPRISE, INC.

FILED Apr 29, 2011 Secretary of State

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

5501 SEDGEFIELD STREET ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

5501 SEDGEFIELD STREET ORLANDO, FL 32808 US

FEI Number: 20-2566417 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:

KINDALE, HAMILTON P 5501 SEDGEFIELD STREET ORLANDO, FL 32808 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:

Name: HAMILTON, KINDALE
Address: 5501 SEDGEFIELD STREET
City-St-Zip: ORLANDO, FL 32808 US

Title: VP

Name: SHARON, RANSON
Address: 14831 ASTROLYN STREET
City-St-Zip: WINTER GARDEN, FL 34777

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: KINDALE HAMILTON P 04/29/2011