

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129990

Entity Name: A.S.G. SMOOTHIE CORP.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

2754 NW 27TH AVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

100 PLAZA REAL SOUTH
#A
BOCA RATON, FL 33432 US

Current Mailing Address:

100 PLAZA REAL SOUTH
#A
BOCA RATON, FL 33432

New Mailing Address:

2754 NW 27TH AVE
BOCA RATON, FL 33434

FEI Number: 20-3741581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, AGNES
2754 NW 27TH AVE
BOCA RATON, FL 33434 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: GREGORY, AGNES
Address: 2754 NW 27TH AVE
City-St-Zip: BOCA RATON, FL 33434 US

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: AGNES GREGORY

D

01/22/2011

Electronic Signature of Signing Officer or Director

Date