

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108959

Entity Name: SMILING FACES, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

11054 WANDERING OAKS DR
JACKSONVILLE, FL 32257

New Principal Place of Business:

1093 A1A BEACH BLVD.
#531
ST AUGUSTINE, FL 32080

Current Mailing Address:

11054 WANDERING OAKS DR
JACKSONVILLE, FL 32257

New Mailing Address:

1093 A1A BEACH BLVD.
#531
ST AUGUSTINE, FL 32080

FEI Number: 56-2606455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLIGAR, GARY
11054 WANDERING OAKS DR
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GALLIGAR, GARY
1093 A1A BEACH BLVD.
#531
ST AUGUSTINE, FL 32080 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GALLIGAR, GARY
Address: 1093 A1A BEACH BLVD., #531
City-St-Zip: ST AUGUSTINE, FL 32080

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: GARY ROBERT GALLIGAR

MR

04/08/2010

Electronic Signature of Signing Officer or Director

Date