

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2011
Secretary of State

Entity Name: S.M.I.L.E. OCCUPATIONAL THERAPY, INC

Current Principal Place of Business:

11902 S.W. 47 COURT
COOPER CITY, FL 33330 US

New Principal Place of Business:

11902 SW 47 COURT
COOPER CITY, FL 33330 US

Current Mailing Address:

11902 S.W. 47 COURT
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 20-8924193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, VIKKI
6944 S.W. 148 LANE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

MANDELL, VIKKI
11902 SW 47 COURT
COOPER CITY, FL 33330 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: VIKKI MANDELL

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANDELL, VIKKI R
Address: 11902 SW 47 COURT
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP
Name: MANDELL, IAN R
Address: 11902 SW 47 COURT
City-St-Zip: COOPER CITY, FL 33330 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: VIKKI MANDELL

Electronic Signature of Signing Officer or Director

PRES

04/17/2011

Date