

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052900

Entity Name: SMILIN JACKS, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

18275 A1A
JUPITER, FL 33478

New Principal Place of Business:

18275 A1A
JUPITER, FL 33477

Current Mailing Address:

18275 A1A
JUPITER, FL 33478

New Mailing Address:

18275 A1A
JUPITER, FL 33477

FEI Number: 20-8985920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, FRANK S
18275 A1A
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

HENLEY, FRANK S
18275 A1A
JUPITER, FL 33477 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: KAYE B. MCCOY

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENLEY, FRANK S
Address: 18275 A1A
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAYE B. MCCOY

BKR

02/05/2008

Electronic Signature of Signing Officer or Director

Date