

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112634

Entity Name: SMILEY GIL INC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

2716 W HWY 27
CLEWISTON, FL 33440

New Principal Place of Business:

1550 US 27 LOT 112
CLEWISTON, FL 33440

Current Mailing Address:

2716 W HWY 27
CLEWISTON, FL 33440

New Mailing Address:

1550 US 27 LOT 112
CLEWISTON, FL 33440

FEI Number: 68-0661496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, SIXTO A
2716 W HWY 27
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

GIL, SIXTO A
1550 US 27 LOT 112
CLEWISTON, FL 33440 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: SIXTO GIL

Electronic Signature of Registered Agent

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, SIXTO A
Address: 1550 US 27 LOT 112
City-St-Zip: CLEWISTON, FL 33440

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: SIXTO GIL

Electronic Signature of Signing Officer or Director

P

04/09/2011

Date