

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004301

FILED
Apr 22, 2011
Secretary of State

Entity Name: SMILEY GRAPHICS AND PROMOTIONS INC.

Current Principal Place of Business:

4940 GOLDEN GATE PARKWAY
A
NAPLES, FL 34116

New Principal Place of Business:

4940 GOLDEN GATE PARKWAY
A
NAPLES, FL 34116 US

Current Mailing Address:

4940 GOLDEN GATE PARKWAY
A
NAPLES, FL 34116

New Mailing Address:

4940 GOLDEN GATE PARKWAY
A
NAPLES, FL 34116 US

FEI Number: 26-4053078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CAROLYN A
4940 GOLDEN GATE PARKWAY
A
NAPLES, FL 34116 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: P
Name: LEWIS, CAROLYN A
Address: 4940 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116 UN

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: CAROLYN LEWIS

OWNE

04/22/2011

Electronic Signature of Signing Officer or Director

Date