

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014471

Entity Name: CARSMILEY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5364 EHRLICH ROAD
#102
TAMPA, FL 33625

New Principal Place of Business:

5305 EHRLICH ROAD
#10
TAMPA, FL 33625

Current Mailing Address:

5364 EHRLICH ROAD
#102
TAMPA, FL 33625

New Mailing Address:

5305 EHRLICH ROAD
#10
TAMPA, FL 33625

FEI Number: 26-4271284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F
2918 BUSCH LAKE BLVD
TAMPA, FL 33624 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: D
Name: ROMAN, CARMEN
Address: 5364 EHRLICH ROAD #102
City-St-Zip: TAMPA, FL 33624

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: CARMEN ROMAN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date