

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051953

FILED
Jan 18, 2012
Secretary of State

Entity Name: CHARMING SMILES OF NAPLES, INC.

Current Principal Place of Business:

12975 COLLIER BLVD
STE 302
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

12975 COLLIER BLVD
STE 302
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-0386572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, ALBERTO E
5780 AUTUMN OAKS LANE
NAPLES, FL 34119 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: PRES
Name: BOLANOS, ALBERTO E
Address: 5780 AUTUMN OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: ALBERTO E. BOLANOS

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date