

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084698

FILED
Jan 11, 2011
Secretary of State

Entity Name: BEAUTIFUL SMILES FAMILY DENTISTRY, INC.

Current Principal Place of Business:

2631 EAST ATLANTIC BLVD
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2631 EAST ATLANTIC BLVD
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-3722651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, RON
2631 EAST ATLANTIC BLVD
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HUTCHISON, RON
4990 NW 44TH AVE
COCONUT CREEK, FL 33073 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: RON HUTCHISON

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUTCHISON, MANON B
Address: 4990 NW 44TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: MANON B HUTCHISON

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date