2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P10000089309

Entity Name: HOLIDAY SMILES, INC.

Current Principal Place of Business:

3801 N. UNIVERSITY DRIVE
SUITE 318
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3801 N. UNIVERSITY DRIVE
SUITE 318
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-3809707 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAJO FINANCIAL CORP.
3801 N. UNIVERSITY DRIVE
SUITE 318
SUNRISE, FL 33351 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: CRAMMER, THERESA M
Address: 2111 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: CRAMMER, DAVID S
Address: 2111 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: ALTMAN, JOLIE I
Address: 2111 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: CRAMMER, SARA D
Address: 2111 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: CRAMMER, MATTHEW
Address: 2111 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: STRATTAN, GUY J JR
Address: 2111 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: THERESA M. CRAMMER P 04/28/2011

Electronic Signature of Signing Officer or Director — Date