

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001644

Entity Name: CELEBRITY SMILES, PA

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

5455 MURRELL ROAD
STE 108
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

2572 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

5455 MURRELL ROAD
STE 108
ROCKLEDGE, FL 32955 US

New Mailing Address:

2572 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 US

FEI Number: 27-4482392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROPPIA, JAMES D
5455 MURRELL ROAD
STE 108
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

ROPPIA, JAMES D
5455 MURRELL ROAD
SUITE 108
ROCKLEDGE, FL 32955 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: JAMES D. ROPPIA

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROPPIA, JAMES D
Address: 5455 MURRELL ROAD, STE 108
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: ROPPIA, KARA H
Address: 5455 MURRELL ROAD, STE 108
City-St-Zip: ROCKLEDGE, FL 32955 US

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: JAMES D. ROPPIA

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date