

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050288

Entity Name: SMOOTHIES PLUS CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7044 22ND AVE NORTH
(INSIDE LA FITNESS)
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

P O BOX 7234
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 45-2435231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGIN, BENJAMIN
878 BECKETT WAY
TARPON SPRINGS, FL 34689 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: T
Name: VERDERICO, RICHARD
Address: 14236 85TH AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: MICKLOW, PAUL M
Address: 7900 CASTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: P
Name: DODGIN, BENJAMIN
Address: 878 BECKETT WAY
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S
Name: ROWELLS, TOMMY
Address: 1016 CONNECTICUT RD
City-St-Zip: TARPON SPRINGS, FL 34689

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: BENJAMIN DODGIN

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04/30/2012

Electronic Signature of Signing Officer or Director

Date