

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106495

Entity Name: THE SMILE STUDIO, INC.

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

5180 PALM BEACH BOULEVARD  
FORT MYERS, FL 33905

**New Principal Place of Business:**

5180 PALM BEACH BOULEVARD  
FORT MYERS, FL 33905 US

**Current Mailing Address:**

5180 PALM BEACH BOULEVARD  
FORT MYERS, FL 33905

**New Mailing Address:**

5180 PALM BEACH BOULEVARD  
FORT MYERS, FL 33905 US

FEI Number: 65-0896934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DRACHENBERG, RONALD E PRES  
5180 PALM BEACH BOULEVARD  
FORT MYERS, FL 33905 US

**Name and Address of New Registered Agent:**

DRACHENBERG, SUSAN C VP  
5180 PALM BEACH BOULEVARD  
FORT MYERS, FL 33905 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: SUSAN C DRACHENBERG

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: DRACHENBERG, RONALD E DR  
Address: 5180 PALM BCH BLVD  
City-St-Zip: FT MYERS, FL 33905

Title: COO  
Name: DRACHENBERG, RYAN E  
Address: 5180 PALM BEACH BLVD  
City-St-Zip: FT MYERS, FL 33905

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: SUSAN C DRACHENBERG

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date