

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106495

Entity Name: THE SMILE STUDIO, INC.

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

5180 PALM BEACH BOULEVARD  
FORT MYERS, FL 33905 US

**New Principal Place of Business:**

**Current Mailing Address:**

5180 PALM BEACH BOULEVARD  
FORT MYERS, FL 33905 US

**New Mailing Address:**

FEI Number: 65-0896934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date