

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042663

FILED
Apr 23, 2012
Secretary of State

Entity Name: JUSTSMILE WHITENING SYSTEMS, INC.

Current Principal Place of Business:

6220 MANATEE AVE. W., SUITE 401
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6220 MANATEE AVE. W., SUITE 401
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0924630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD, JOEL T DMD
6220 MANATEE AVE. W., SUITE 401
BRADENTON, FL 34209 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: CEO
Name: ALFORD, JOEL T DMD
Address: 6220 MANATEE AVE. W., SUITE 401
City-St-Zip: BRADENTON, FL 34209

Title: PD
Name: GRACE, GERALD
Address: 90 GRACE CIRCLE
City-St-Zip: JASPER, AL 35501

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: JOEL T. ALFORD DMD

CEOD

04/23/2012

Electronic Signature of Signing Officer or Director

Date