

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166847

FILED
Feb 05, 2008
Secretary of State

Entity Name: BESTWAY REFRIGERATED SERVICE, INC.

Current Principal Place of Business:

2994 ORANGE AVE
P.O. BOX 908
PLYMOUTH, FL 32768

New Principal Place of Business:

2994 ORANGE AVE
APOPKA, FL 32703

Current Mailing Address:

2994 ORANGE AVENUE
P.O. BOX 908
PLYMOUTH, FL 32768

New Mailing Address:

P.O. BOX 908
PLYMOUTH, FL 32768

FEI Number: 59-1024267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DAN E
205 POND DR
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

CAMPBELL, DAN E
157 POND DR
MT DORA, FL 32757 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CAMPBELL, DAN E
Address: 157 POND RD
City-St-Zip: MT DORA, FL 32757

Title: VP () Delete
Name: CAMPBELL, DOROTHY H
Address: 157 POND RD
City-St-Zip: MT DORA, FL 32757

Title: ST () Delete
Name: CAMPBELL, EVERETT O JR.
Address: 2994 ORANGE AVE.
City-St-Zip: PLYMOUTH, FL 32768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAMPBELL, DAN E
Address: 157 POND DR
City-St-Zip: MT DORA, FL 32757

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN E. CAMPBELL

CEO

02/05/2008

Electronic Signature of Signing Officer or Director

Date