

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006208

FILED
Jan 13, 2012
Secretary of State

Entity Name: ONLY THE BEST, INC.

Current Principal Place of Business:

99-969 IWAENA ST.
AIEA, HI 96701

New Principal Place of Business:

Current Mailing Address:

99-969 IWAENA ST.
AIEA, HI 96701

New Mailing Address:

FEI Number: 99-0267118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A - SUITE 104
PONTE VEDRA BEACH, FL 32082 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: P
Name: HOLLANDER, MARK R
Address: 5687 KALANIANA'OLE HWY
City-St-Zip: HONOLULU, HI 96821

Title: V
Name: ROBERTSON, RONALD C
Address: 1674 OHAWAII PLACE
City-St-Zip: HONOLULU, HI

Title: S
Name: LAU, LORRAINE
Address: 99-155 OHEKANI LP
City-St-Zip: AIEA, HI 96701

Title: D
Name: GEIGER, JAMES
Address: 2067 LAUKAHI PL
City-St-Zip: HONOLULU, HI 96821

Title: CFO
Name: KAGAWA, ANDREW
Address: 81-KAWANANAKOA PL
City-St-Zip: HONOLULU, HI 96817

Title: V
Name: YASUI, DION
Address: 1125-C WAINIHA STREET
City-St-Zip: HONOLULU, HI 96825

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: ANDREW KAGAWA

CFO

01/13/2012

Electronic Signature of Signing Officer or Director

Date