

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001518

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEST DIVERSIFIED PRODUCTS, INC.

Current Principal Place of Business:

107 FLINT ST
JONESBORO, AR 72401

New Principal Place of Business:

Current Mailing Address:

107 FLINT ST
JONESBORO, AR 72401

New Mailing Address:

FEI Number: 71-0636387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: GROSS, WILFRED E JR
Address: 800 15TH ST
City-St-Zip: COLUMBUS, GA 31903

Title: D
Name: BLACK, TOM
Address: 40 SPRING HARBOR CIRCLE
City-St-Zip: COLUMBUS, GA 31904

Title: D
Name: PEZOLD, JOHN D
Address: 600 BROOKSTONE CENTER PKWY
City-St-Zip: COLUMBUS, GA 31904

Title: P
Name: MARKLEY, JAMES E
Address: 4109 STEPHANIE LANE
City-St-Zip: JONESBORO, AR 72401

Title: S
Name: BRIDGER, SCOTT
Address: 107 FLINT ST
City-St-Zip: JONESBORO, AR 72401

Title: D
Name: SWIFT, MATTHEW D
Address: 1017 FRONT ST
City-St-Zip: COLUMBUS, GA 31901

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: LINDA DENNY

GAM

04/25/2011

Electronic Signature of Signing Officer or Director

Date