

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001518

FILED  
Jan 18, 2012  
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 (X)**

**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:** JAMES E MARKLEY

P

01/18/2012

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

\_\_\_\_\_  
Date