

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68587

FILED
May 08, 2009
Secretary of State

Entity Name: BEST CARPENTRY SYSTEMS, INC.

Current Principal Place of Business:

27970 CROWN LAKE BLVD.
SUITE 5
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1959
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 59-2828371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ELLA
9884 TREASURE CAY LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KING, BRIAN F PVS
9884 TREASURE CAY LANE
BONITA SPRINGS, FL 34135 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: BRIAN F. KING

05/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: KING, BRIAN
Address: 9884 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Delete
Name: KING, BRIAN
Address: 9884 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T (X) Delete
Name: KING, ELLA
Address: 9884 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN F. KING

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date