2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# J97061

Entity Name: JAMES BEST ENTERPRISES, INC.

Current Principal Place of Business:

41 NIGHT HERON PLACE
HICKORY, NC 28601 US

New Principal Place of Business:

Current Mailing Address:

41 NIGHT HERON PLACE
HICKORY, NC 28601 US

New Mailing Address:

2425 N CENTER STREET
#177
HICKORY, NC 28601 US

FEI Number: 59-2848708 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEST, DOROTHY C VP/SEC
41 NIGHT HERON PLACE
HICKORY, FL 28601 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: D
Name: BEST, JAMES K
Address: 41 NIGHT HERON PLACE
City-St-Zip: HICKORY, NC 28601

Title: D
Name: BEST, DOROTHY C
Address: 41 NIGHT HERON PLACE
City-St-Zip: HICKORY, NC 28601

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: DOROTHY C BEST VP/S 03/17/2011

Electronic Signature of Signing Officer or Director Date