

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97061

FILED
May 10, 2012
Secretary of State

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:

2425 N CENTER STREET
#177
HICKORY, NC 28601 US

New Mailing Address:

41 NIGHT HERON PLACE
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

05/10/2012

Electronic Signature of Signing Officer or Director

Date