

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000024655

FILED
Aug 08, 2011
Secretary of State

Entity Name: BEST MANUFACTURING OF SARASOTA, INC.

Current Principal Place of Business:

4411 BEE RIDGE RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD.
SARASOTA, FL 34233

New Mailing Address:

4509 BEE RIDGE RD
SUITE C
SARASOTA, FL 34233

FEI Number: 65-1008762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLIQUETTE, BENJAMIN S
4411 BEE RIDGE RD
SARASOTA, FL 34233 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: PRES
Name: VELLIQUETTE, BENJAMIN S
Address: 4411 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: SEC
Name: WOLFINGER, ENOLA H
Address: 4509 BEE RIDGE RD STE C
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: VELLIQUETTE, JOVELYN
Address: 4509 BEE RIDGE RD STE C
City-St-Zip: SARASOTA, FL 34233

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: ENOLA WOLFINGER

SECY

08/08/2011

Electronic Signature of Signing Officer or Director

Date