

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000078870

Entity Name: M L BEST & ASSOC. INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

2593 MEADOW ROAD
W. PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2593 MEADOW ROAD
W. PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1036320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEBBERS, MICHAEL
2593 MEADOW ROAD
W. PALM BEACH, FL 33406 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 () Delete
Name: LUEBBERS, MICHAEL
Address: 2593 MEADOW ROAD
City-St-Zip: W. PALM BEACH, FL 33406

Title: D () Delete
Name: LUEBBERS, PAULA
Address: 2593 MEADOW ROAD
City-St-Zip: W. PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: SHEELEY, LISA M S
Address: 16700 BURNS DRIVE WEST
City-St-Zip: LOXAHATCHEE, FL 33470 PB

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: MICHAEL LUEBBERS

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date