

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092311

FILED
Feb 14, 2012
Secretary of State

Entity Name: BEST PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

5051 CASTELLO DRIVE
STE 9
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5051 CASTELLO DRIVE
STE 9
NAPLES, FL 34103

New Mailing Address:

FEI Number: 51-0422855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, LYNNE K OWNER
964 SUMMERFIELD DRIVE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

KEMP, LYNNE K OWNER
5051 CASTELLO DRIVE
STE 9
NAPLES, FL 34103 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LEE, CYNTHIA J
Address: 140 20TH AVE. N.W.
City-St-Zip: NAPLES, FL 34120

Title: VPD
Name: LEE, CYNTHIA J
Address: 140 20TH AVE. N.W.
City-St-Zip: NAPLES, FL 34120

Title: OWNE
Name: KEMP, LYNNE K OWNER
Address: 5051 CASTELLO DRIVE, STE 9
City-St-Zip: NAPLES, FL 34103

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: LYNNE K. KEMP

OWNE

02/14/2012

Electronic Signature of Signing Officer or Director

Date