

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047177

FILED
Feb 22, 2011
Secretary of State

Entity Name: BEST WISHES CONSULTING SERVICES, INC.

Current Principal Place of Business:

1402 HARRISON COURT
JACKSONVILLE, FL 32208

New Principal Place of Business:

1010 E. ADAMS STREET
103
JACKSONVILLE, FL 32202

Current Mailing Address:

P O BOX11176
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 51-0465345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, SHARICE
1402 HARRISON COURT
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

MCCAL, SHARICE M
1010 E. ADAMS STREET
103
JACKSONVILLE, FL 32202 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: SHARICE MCCALL

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCALL, SHARICE
Address: 1010 E. ADAMS STREET, STE. 103
City-St-Zip: JACKSONVILLE, FL 32202

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: SHARICE MCCALL

MRS.

02/22/2011

Electronic Signature of Signing Officer or Director

Date