

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114151

Entity Name: BESTBILT HOMES, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

14314 WADSWORTH ROAD
SUITE 901
ODESSA, FL 33556

New Principal Place of Business:

4411 BEE RIDGE ROAD
SUITE 193
SARASOTA, FL 34233

Current Mailing Address:

14314 WADSWORTH ROAD
SUITE 601
ODESSA, FL 33556

New Mailing Address:

4411 BEE RIDGE ROAD
SUITE 193
SARASOTA, FL 34233

FEI Number: 56-2406365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTE, WILLIAM W
14314 WADSWORTH ROAD
SUITE 601
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WITTE, WILLIAM W
4411 BEE RIDGE ROAD
SUITE 193
SARASOTA, FL 34233 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WITTE, WILLIAM W
Address: 4411 BEE RIDGE ROAD, 193
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: WILLIAM W. WITTE

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date