2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114151

Entity Name: BESTBILT HOMES, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4411 BEE RIDGE ROAD 7813 BROADMOOR PINES BLVD

SUITE 193 SARASOTA, FL 34243 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4411 BEE RIDGE ROAD 7813 BROADMOOR PINES BLVD

SUITE 193 SARASOTA, FL 34243 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: Name and Address of New Registered Agent:

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

WITTE, WILLIAM W
7813 BROADMOOR PINES BLVD
SARASOTA, FL 34243 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WITTE, WILLIAM W

Address: 7813 BROADMOOR PINES BLVD

City-St-Zip: SARASOTA, FL 34243

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 WITTE PD 04/25/2011