

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030035

FILED
Apr 08, 2012
Secretary of State

Entity Name: BEST FRIENDS FOREVER AND EVER, INC.

Current Principal Place of Business:

8203 N.W. 6TH COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7611 SOUTHAMPTON TERRACE
208
TAMARAC, FL 33321

Current Mailing Address:

8203 N.W. 6TH COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

7611 SOUTHAMPTON TERRACE
208
TAMARAC, FL 33321

FEI Number: 20-1958041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDLER, RHONDA
8203 NW 6TH CT.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

REDLER, RHONDA
7611 SOUTHAMPTON TERRACE
208
TAMARAC, FL 33321 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:

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALTZMAN, GAYLE
Address: 3420 PINEWALK DR. N.
City-St-Zip: MARGATE, FL 33063

Title: V
Name: REDLER, RHONDA
Address: 7611 SOUTHAMPTON TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: REDLER, CHARLES
Address: 7611 SOUTHAMPTON TERRACE
City-St-Zip: TAMARAC, FL 33321

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: RHONDA REDLER

V

04/08/2012

Electronic Signature of Signing Officer or Director

Date