

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005306

FILED
Aug 28, 2007
Secretary of State

Entity Name: BESTMARK CONSTRUCTION, INC.

Current Principal Place of Business:

11360 BENT PINE DR
FORT MYERS, FL 33913

New Principal Place of Business:

1100 MAIN STREET
FORT MYERS BEACH, FL 33931

Current Mailing Address:

11360 BENT PINE DR
FORT MYERS, FL 33913

New Mailing Address:

1100 MAIN STREET
FORT MYERS BEACH, FL 33931

FEI Number: 42-1666450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLEE, HOWARD M JR
11360 BENT PINE DR
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLEE, HOWARD M JR
Address: 11360 BENT PINE DR
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: SLEE, HOWARD M SR
Address: 6061 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD MARK SLEE JR.

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date