

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062542

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEST F&B CONSTRUCTION, INC.

Current Principal Place of Business:

8300 CHESTNUT KEY COURT APT 201
ORLANDO, FL 32825

New Principal Place of Business:

959 PARK MANOR DR
ORLANDO, FL 32825

Current Mailing Address:

8300 CHESTNUT KEY COURT APT 201
ORLANDO, FL 32825

New Mailing Address:

959 PARK MANOR DR
ORLANDO, FL 32825

FEI Number: 20-4890277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, NANCY
8300 CHESTNUT KEY COURT
APT 201
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

PAZOS, NANCY
959 PARK MANOR DR
ORLANDO, FL 32825 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: NANCY PAZOS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBERAN, BERNARDO H
Address: 8300 CHESTNUT KEY COURT APT 201
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: PAZOS, NANCY
Address: 8300 CHESTNUT KEY COURT APT 201
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBERAN, BERNARDO H
Address: 959 PARK MANOR DR
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: PAZOS, NANCY
Address: 959 PARK MANOR DR
City-St-Zip: ORLANDO, FL 32825

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: BERNARDO BARBERAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date