

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126988

FILED
Mar 05, 2008
Secretary of State

Entity Name: BEST PICK ENTERPRISES, INC.

Current Principal Place of Business:

511 SW FIRST AVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

511 SW 1ST AVE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

511 SW FIRST AVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

511 SW 1ST AVE
CRYSTAL RIVER, FL 34429

FEI Number: 20-5664530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, ADELAIDE
511 SW FIRST AVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

PICKETT, ADELAIDE
511 SW 1ST AVE
CRYSTAL RIVER, FL 34429 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PICKETT, ADELAIDE
Address: 511 SW FIRST AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PICKETT, ADELAIDE
Address: 511 SW 1ST AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ADELAIDE PICKETT

PSTD

03/05/2008

Electronic Signature of Signing Officer or Director

Date