2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000154247

FILED Jun 15, 2011 Secretary of State

Entity Name: BEST ADVANTAGE REAL ESTATE AND REALTY COMPANY, INC.

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

5580 STATE ROAD 524 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

5580 STATE ROAD 524 COCOA, FL 32926

FEI Number: 20-8141863 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:

DUKE, DANIEL A JR. 5580 S. R. 524 COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DUKE, DANIEL A JR.

 Address:
 5580 S. R. 524

 City-St-Zip:
 COCOA, FL 32926

Title: VSTD

Name: MAIRE, JOHN L

Address: 18756 SE OLD TRAIL DRIVE WEST

City-St-Zip: JUPITER, FL 33478

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: JOHN L MAIRE V 06/15/2011