

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018268

FILED
Apr 26, 2009
Secretary of State

Entity Name: THE BEST LIFE FOREVER INC.

Current Principal Place of Business:

650 SE PRINEVILLE ST.
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

1116 SUNRISE BLVD
FORT PIERCE, FL 34950 US

Current Mailing Address:

650 SE PRINEVILLE ST.
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

1116 SUNRISE BLVD
FORT PIERCE, FL 34950 US

FEI Number: 20-8430773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROER, DEBA
650 SE PRINEVILLE ST.
PORT SAINT LUCIE, FL 349583 US

Name and Address of New Registered Agent:

SCHROER, DEBA
1116 SUNRISE BLVD
FORT PIERCE, FL 34950 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: DEBRA SCHROER

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHROER, DEBRA
Address: 650 SE PRINEVILLE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: TRES () Delete
Name: SCHROER, DEBRA
Address: 650 SE PRINEVILLE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: SECT () Delete
Name: SCHROER, DEBRA
Address: 650 SE PRINEVILLE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: DIR () Delete
Name: SCHROER, DEBRA
Address: 650 SE PRINEVILLE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHROER, DEBRA
Address: 1116 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34950 US

Title: TRES (X) Change () Addition
Name: SCHROER, DEBRA
Address: 1116 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34950 US

Title: SECT (X) Change () Addition
Name: SCHROER, DEBRA
Address: 1116 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34950 US

Title: DIR (X) Change () Addition
Name: SCHROER, DEBRA
Address: 1116 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34950 US

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: DEBRA SCHROER

DIR

04/26/2009

Electronic Signature of Signing Officer or Director

Date