

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007851

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEST PRODUX INC.

Current Principal Place of Business:

1768 17TH AVENUE N
LAKE WORTH, FL 33460

New Principal Place of Business:

3570 S OCEAN BLVD #806
SOUTH PALM BEACH, FL 33480 UN

Current Mailing Address:

1768 17TH AVENUE N
LAKE WORTH, FL 33460

New Mailing Address:

3570 S OCEAN BLVD #806
SOUTH PALM BEACH, FL 33480 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTIN, DALLAS J
1768 17TH AVENUE N
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PARTIN, DALLAS J
3570 S OCEAN BLVD #806
SOUTH PALM BEACH, FL 33480 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: DALLAS PARTIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARTIN, DALLAS J
Address: 3570 S OCEAN BLVD #806
City-St-Zip: SOUTH PALM BEACH, FL 33480 UN

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: DALLAS PARTIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date