

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104066

FILED
Sep 28, 2012
Secretary of State

Entity Name: BEST AUTO-LITE DISTRIBUTORS, INC

Current Principal Place of Business:

12801 COMMERCE LAKES DR
SUITE 3
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12801 COMMERCE LAKES DR
SUITE 3
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 20-8063221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, KIMBERLY D
12801 COMMERCE LAKES DR
SUITE 3
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

PAMPLONA VENTURES
12801 COMMERCE LAKES DR
SUITE 3
FORT MYERS, FL 33913 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: TROY RITSEMA

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAMPLONA VENTURES, INC
Address: 12801 COMMERCE LAKES DR, STE 3
City-St-Zip: FORT MYERS, FL 33913 US

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: TROY RITSEMA

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date