

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003116

Entity Name: BESTCO, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

3430 NE 6TH TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3430 NE 6TH TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0631284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, STEPHEN A
1700 NW 2ND AVENUE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: VSTD
Name: SCHORR, STEPHEN A
Address: 1700 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: PD
Name: SMITH, DONALD
Address: 3430 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: STEPHEN A. SCHORR

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date