

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007604

FILED
Apr 15, 2009
Secretary of State

Entity Name: BESTHEALTH OF POMPANO, INC.

Current Principal Place of Business:

553 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

601 EAST SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL 33064 US

Current Mailing Address:

553 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

601 EAST SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL 33064 US

FEI Number: 65-0724083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, MARIANNE
553 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BECK, MARIANNE
601 E. SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL 33064 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: MARIANNE BECK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECK, MARIANNE
Address: 553 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECK, MARIANNE
Address: 601E. SAMPLE ROAD/SUITE 104
City-St-Zip: POMPANO BEACH, FL 33064 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: MARIANNE BECK

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date