

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031506

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEST TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

18950 US HWY 441
SUITE 230
MT. DORA, FL 32757 US

New Principal Place of Business:

18848 US HWY 441
230
MT. DORA, FL 32757 US

Current Mailing Address:

18950 US HWY 441
SUITE 230
MT. DORA, FL 32757 US

New Mailing Address:

18848 US HWY 441
#230
MT. DORA, FL 32757 US

FEI Number: 65-0828929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, RICHARD E
18950 US HIGHWAY 441
SUITE 230
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

COLE, RICHARD E
18848 US HIGHWAY 441
SUITE 230
MT. DORA, FL 32757 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECT
Name: COLE, RICHARD E
Address: 18848 US HIGHWAY 441 - #230
City-St-Zip: MT. DORA, FL 32757 US

Title: P
Name: COLE, RICHARD E
Address: 18848US HWY 441 #230
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP
Name: COLE, RICHARD E
Address: 18848 US HWY 441 #230
City-St-Zip: MOUNT DORA, FL 32757 US

Title: T
Name: COLE, RICHARD E
Address: 18848 US HWY 441 # 230
City-St-Zip: MOUNT DORA, FL 32757 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: RICHARD E. COLE

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date