

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574667

FILED
Apr 17, 2011
Secretary of State

Entity Name: BOOKSMITH, INC.

Current Principal Place of Business:

50 SEVILLA ST
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1027
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-1833660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
50 SEVILLA ST
ST AUGUSTINE, FL 32085 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: PD
Name: SMITH, ROBERT
Address: 50 SEVILLA ST
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP
Name: SMITH, DIANA
Address: 50 SEVILLA ST
City-St-Zip: ST. AUGUSTINE, FL

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: ROBERT K. SMITH

PD

04/17/2011

Electronic Signature of Signing Officer or Director

Date