2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007316

Entity Name: BESS THE BOOK BUS, INC.

FILED Mar 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2920 W AVERILL AVE TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 2920 W AVERILL AVE TAMPA, FL 33611 FEI Number: 51-0518142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIERCE, JENNIFER E 2920 W AVERILL AVE TAMPA, FL 33611 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PIERCE, JENNIFER E Name: Name: Address: 2920 W AVERILL AVE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WOOTEN, LEAH Name: Address: 11209 CEDAR HOLLOW LANE Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: () Delete Title: () Change () Addition FRANCES, JUDITH P Name: Name: 381 LOWERY DR NW Address: Address: FT WALTON BEACH, FL 32548 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: PIERCE, DARRIN K Name: 2920 W. AVERILL AVE. Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: ADV () Change (X) Addition Name: Name: REINER, LESLIE 216 S. ARMENIA AVE Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33609 Title: () Delete Title: () Change (X) Addition MORTON, MARY LOU DR. Name: Name: Address: Address: 4202 E. FOWLER AVENUE #207 TAMPA, FL 33620 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER E. PIERCE P 03/09/2008