

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007316

FILED
Jan 18, 2010
Secretary of State

Entity Name: BESS THE BOOK BUS, INC.

Current Principal Place of Business:

4003 S. WESTSHORE BLVD. #2713
TAMPA, FL 33611

New Principal Place of Business:

311 COMO ST. #106
TAMPA, FL 33606

Current Mailing Address:

4003 S. WESTSHORE BLVD. #2713
TAMPA, FL 33611

New Mailing Address:

311 COMO ST. #106
TAMPA, FL 33606

FEI Number: 51-0518142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCES, JENNIFER E
4003 S. WESTSHORE BLVD. #2713
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FRANCES, JENNIFER E
311 COMO ST. #106
TAMPA, FL 33606 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:

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCES, JENNIFER E
Address: 311 COMO ST. #106
City-St-Zip: TAMPA, FL 33606

Title: S
Name: WOOTEN, LEAH
Address: 11209 CEDAR HOLLOW LANE
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: FRANCES, JUDITH P
Address: 381 LOWERY DR NW
City-St-Zip: FT WALTON BEACH, FL 32548

Title: T
Name: PIERCE, DARRIN K
Address: 2920 W. AVERILL AVE.
City-St-Zip: TAMPA, FL 33611

Title: ADV
Name: REINER, LESLIE
Address: 216 S. ARMENIA AVE
City-St-Zip: TAMPA, FL 33609

Title: ADV
Name: MORTON, MARY LOU DR.
Address: 4202 E. FOWLER AVENUE #207
City-St-Zip: TAMPA, FL 33620

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

SIGNATURE: JENNIFER E. FRANCES

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date