

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133785

Entity Name: BOOK TRADER, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2150 TAMIAMI TRAIL
UNIT 8
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

2150 TAMIAMI TRAIL
UNIT 8
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 20-5753511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MARY G CPA, PA
4456 TAMIAMI TRAIL A10
PORT CHARLOTTE, FL 33948 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: P,S
Name: ZANOT, MARIAN C
Address: 21507 GLADIS AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 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: MARIAN C ZANOT

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date