

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089175

Entity Name: THE BOOK TAMER, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1100 SIXTH AVENUE SOUTH
SUITE 224
NAPLES, FL 34102

New Principal Place of Business:

27 SONDERHEN DRIVE
NAPLES, FL 34114

Current Mailing Address:

1100 SIXTH AVENUE SOUTH
SUITE 224
NAPLES, FL 34102

New Mailing Address:

27 SONDERHEN DRIVE
NAPLES, FL 34114

FEI Number: 26-0670606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, JERRY
1100 SIXTH AVENUE SOUTH
SUITE 224
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TERRY, MARJORIE C
27 SONDERHEN DRIVE
NAPLES, FL 34114 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: MARJORIE C. TERRY

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBSTER, JERRY
Address: 1100 SIXTH AVENUE SOUTH, SUITE 224
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: TERRY, MARJORIE C
Address: 27 SONDERHEN DRIVE
City-St-Zip: NAPLES, FL 34114

Title: S (X) Delete
Name: RHODES, JORGE
Address: 5960 NAPA WOODS WAY
City-St-Zip: NAPLES, FL 34116

Title: T (X) Delete
Name: NEITZEL, TIMOTHY
Address: 1100 SIXTH AVENUE SOUTH, SUITE 224
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRY, MARJORIE C
Address: 27 SONDERHEN DRIVE
City-St-Zip: NAPLES, FL 34114

Title: S/T (X) Change () Addition
Name: RHODES, JORGE
Address: 5960 NAPA WOODS WAY
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARJORIE C. TERRY

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date