

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057907

Entity Name: B & B BOOKS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

23 BLVD MOTIF STE 303 EAST END
BROWNSBURG, IN 46112

New Principal Place of Business:

4000 W. 106TH STREET
STE. 160-214
CARMEL, IN 46032

Current Mailing Address:

23 BLVD MOTIF
STE 303 E END
BROWNSBURG, IN 46112

New Mailing Address:

4000 W. 106TH STREET
STE. 160-214
CARMEL, IN 46032

FEI Number: 65-0612480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COAST FINANCIAL ADVISORS, INC.
23188 FREEDOM AVENUE
CHARLOTTE HARBOR, FL 33980 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNT, BARBARA L
Address: 6801 PRK SQ DR B
City-St-Zip: AVON, IN 46123

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CLAYTON, KIMBERLY D
Address: 5434 WAKEFIELD DR. SOUTH
City-St-Zip: GREENWOOD, IN 46143

Title: SEC. () Change (X) Addition
Name: SIEGEL, JENNIFER L
Address: 10891 WESTON DRIVE
City-St-Zip: CARMEL, IN 46032

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: BARBARA L. YOUNT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date