

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057907

Entity Name: B & B BOOKS, INC.

FILED  
May 11, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
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: VP ( ) Delete  
Name: CLAYTON, KIMBERLY D  
Address: 5434 WAKEFIELD DR. SOUTH  
City-St-Zip: GREENWOOD, IN 46143

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: BARBARA L. YOUNT

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date