

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057907

FILED
Apr 25, 2010
Secretary of State

Entity Name: B & B BOOKS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5434 WAKEFIELD DRIVE SOUTH
GREENWOOD, IN 46143

Current Mailing Address:

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

New Mailing Address:

5434 WAKEFIELD DRIVE SOUTH
GREENWOOD, IN 46143

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
Name: YOUNT, BARBARA L
Address: 6801 PRK SQ DR B
City-St-Zip: AVON, IN 46123

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

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

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: BARBARA L. YOUNT

PRES

04/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date