2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000008386

Entity Name: 2 KIDS 4 BOOKS, INC.

Current Principal Place of Business:

110 COMMERCE ROAD BOYNTON BEACH, FL 33426

Current Mailing Address:

110 COMMERCE ROAD BOYNTON BEACH, FL 33426

FEI Number: 47-1785957 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINA, SHANNON D 110 COMMERCE ROAD BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2016

Secretary of State

CC0599221553

Officer/Director Detail:

Title P Title VP

Name PINA, SHANNON D Name PINA, DONALD A

Address 110 COMMERCE ROAD Address 110 COMMERCE ROAD

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD PINA VICE PRESIDENT 03/01/2016