2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13123

Entity Name: VOLUME ONE BOOKS, INC.

Current Principal Place of Business:

8910 TAFT ST

PEMBROKE PINES, FL 33024

Current Mailing Address:

8910 TAFT ST

PEMBROKE PINES. FL 33024 US

FEI Number: 59-2696693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUIPPOLD, KENNETH E 2760 SW 86TH WAY DAVIE, FL 33328 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 29, 2020

Secretary of State

1987446064CC

Officer/Director Detail:

Title S Title I

NameLUIPPOLD, KENNETH ENameLUIPPOLD, SHARON BAddress8910 TAFT STREETAddress8910 TAFT STREET

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

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: SHARON B LUIPPOLD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/29/2020