

2016 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

Officer/Director Detail :

Title S
Name LUIPPOLD, KENNETH E
Address 8910 TAFT STREET
City-State-Zip: PEMBROKE PINES FL 33024

Title P
Name LUIPPOLD, SHARON B
Address 8910 TAFT STREET
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

PRESIDENT

04/17/2016

Electronic Signature of Signing Officer/Director Detail

Date