2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057907

Entity Name: B & B BOOKS, INC.

Current Principal Place of Business:

5434 WAKEFIELD DRIVE SOUTH GREENWOOD. IN 46142

Current Mailing Address:

5434 WAKEFIELD DRIVE SOUTH GREENWOOD. IN 46142

FEI Number: 65-0612480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COAST FINANCIAL ADVISORS, INC. 23188 FREEDOM AVENUE CHARLOTTE HARBOR, FL 33980 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 Apr 09, 2013

Secretary of State

CC4981303742

Officer/Director Detail:

Title Title VΡ

YOUNT, BARBARA L Name CLAYTON, KIMBERLY D Name Address 6801 PRK SQ DR B Address 5434 WAKEFIELD DR. SOUTH

City-State-Zip: AVON IN 46123 City-State-Zip: GREENWOOD IN 46143

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: KIMBERLY D CLAYTON

VICE PRESIDENT

04/09/2013