

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062799

Entity Name: THE BOOK FAIR, INC.

Current Principal Place of Business:

1219 KASS CIRCLE
SPRING HILL, FL 34606

Current Mailing Address:

1219 KASS CIRCLE
SPRING HILL, FL 34606

FEI Number: 59-3392387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHARTON, RUTH P
1219 KASS CIRCLE
SPRING HILL, FL 34606 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 PTS
Name WHARTON, RUTH P
Address 9183 LINGROVE RD
City-State-Zip: WEEKI WACHEE FL 34613

Title V
Name WHARTON, JAMES DJR.
Address 6069 SW 54TH CT
City-State-Zip: DAVIE FL 33314

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: RUTH P. WHARTON

PTS

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date