

**2014 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

03/31/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date