

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312493

Entity Name: LEMOX BOOK CO., INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

1014-UNDERWOOD AVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

1014-UNDERWOOD AVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-1151650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOX III, EDWARD F
1014 UNDERWOOD AVE
PENSACOLA FL, FL 32504 US

Name and Address of New Registered Agent:

LEMOX III, EDWARD F
1014 UNDERWOOD AVE
PENSACOLA, FL 32504 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: EDWARD F LEMOX III

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMOX, EDWARD F
Address: 4665 BOHEMA PLACE
City-St-Zip: PENSACOLA, FL 32504

Title: VP () Delete
Name: LEMOX, MELBA J
Address: 2116 MORNINGSIDE DR.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMOX, EDWARD F
Address: 4 HYDE PARK RD
City-St-Zip: PENSACOLA, FL 32503

Title: VP (X) Change () Addition
Name: LEMOX, MELBA J
Address: 1014 UNDERWOOD AVE
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD F LEMOX III

MGR

03/15/2009

Electronic Signature of Signing Officer or Director

Date