

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574667

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: BOOKSMITH, INC.

**Current Principal Place of Business:**

50 SEVILLA ST  
ST. AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1027  
SAINT AUGUSTINE, FL 32085 US

**New Mailing Address:**

FEI Number: 59-1833660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, ROBERT  
50 SEVILLA ST  
P.O. BOX 1027  
ST AUGUSTINE, FL 32085 US

**Name and Address of New Registered Agent:**

SMITH, ROBERT  
50 SEVILLA ST  
ST AUGUSTINE, FL 32085 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: \_\_\_\_\_ 04/10/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SMITH, ROBERT  
Address: 50 SEVILLA ST  
City-St-Zip: ST. AUGUSTINE, FL

Title: V ( ) Delete  
Name: SMITH, DIANA  
Address: 50 SEVILLA ST  
City-St-Zip: ST. AUGUSTINE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT K. SMITH      PRES      04/10/2009  
Electronic Signature of Signing Officer or Director      Date