

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000499

FILED
Apr 08, 2010
Secretary of State

Entity Name: PEACE BOOKSTORES INC.

Current Principal Place of Business:

10029 HAMPTON PL
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

10029 HAMPTON PL
TAMPA, FL 33618

New Mailing Address:

10029 HAMPTON PL
TAMPA, FL 33618 US

FEI Number: 59-3415061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACON, BARTHOLOMEW P
10029 HAMPTON PL
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DOLPHIN CAPITAL MANAGEMENT INC
4940 NORTHDAL BLVD
TAMPA, FL 33624 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: BARTHOLOMEW P. BACON

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BACON, BARTHOLOMEW P
Address: 10029 HAMPTON PL
City-St-Zip: TAMPA, FL 33618 US

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: BARTHOLOMEW PARKER BACON

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date