2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000499

Entity Name: PEACE BOOKSTORES INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10029 HAMPTON PL 156 NORTH KALAHEO AVENUE TAMPA, FL 33618 US

APT E

KAILUA, HI 96734 US

Current Mailing Address: New Mailing Address:

10029 HAMPTON PL 156 NORTH KALAHEO AVENUE TAMPA, FL 33618 APT E

KAILUA, HI 96734 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: Name and Address of New Registered Agent:

DOLPHIN CAPITAL MANAGEMENT INC 4940 NORTHDALE BLVD TAMPA, FL 33624

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

OFFICERS AND DIRECTORS:

Title:

BACON, BARTHOLOMEW P Name: 156-E NORTH KALAHEO AVENUE Address:

City-St-Zip: KAILUA, HI 96734 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: BART BACON **PRES** 03/04/2011