

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000499

FILED
Jan 29, 2012
Secretary of State

Entity Name: PEACE BOOKSTORES INC.

Current Principal Place of Business:

156 NORTH KALAHEO AVENUE
APT E
KAILUA, HI 96734 US

New Principal Place of Business:

Current Mailing Address:

156 NORTH KALAHEO AVENUE
APT E
KAILUA, HI 96734 US

New Mailing Address:

FEI Number: 59-3415061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLPHIN CAPITAL MANAGEMENT INC
4940 NORTHDAL BLVD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: P
Name: BACON, BARTHOLOMEW P
Address: 156 N KALAHEO AVENUE APT E
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: BARTHOLOMEW P. BACON

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date