

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004339

Entity Name: BOOK SOUTH, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

347 PALM STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

347 PALM STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 41-1967600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, BRADLEY K
347 PALM STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SULLIVAN, ANN K
347 PALM STREET
HOLLYWOOD, FL 33019 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: ANN K SULLIVAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SULLIVAN, ANN K
Address: 347 PALM STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: ANN K SULLIVAN

CP

04/27/2011

Electronic Signature of Signing Officer or Director

Date