

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001625

FILED
Apr 13, 2011
Secretary of State

Entity Name: BOOK CONSTRUCTION, INC.

Current Principal Place of Business:

4312 OLDE ROXBURY DR
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

598 INDIAN TRAIL RD
#106
INDIAN TRAIL, NC 28079

New Mailing Address:

FEI Number: 56-1902906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC
8301 JOLIET ST.
HUDSON, FL 34667 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: PT
Name: MACALUSO, PAMELA BOOK
Address: 4312 OLDE ROXBURY DR
City-St-Zip: MATTHEWS, NC 28105

Title: VPS
Name: MACALUSO, LARRY
Address: 4312 OLDE ROXBURY DR
City-St-Zip: MATTHEWS, NC 28105

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: LARRY MACALUSO

VPS

04/13/2011

Electronic Signature of Signing Officer or Director

Date