

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59332

FILED
May 11, 2011
Secretary of State

Entity Name: TAPPIN BOOK MINE, INC.

Current Principal Place of Business:

705 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

705 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-2336049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPPIN, DOUGLAS C
820 2ND ST
APT 2
JACKSONVILLE BEACH, FL 32250 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: DVP
Name: PRIDGEN, DONALD O MR
Address: 434 MAKO DR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DST
Name: ANTICO, JANICE M
Address: 1465 HOPKINS CREEK LANE
City-St-Zip: NEPTUNE BCH, FL 32266

Title: D
Name: ANTICO, DAVID W
Address: 1465 HOPKINS CREEK LN.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D
Name: TAPPIN, FRANK C
Address: 22 MARSH DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DP
Name: TAPPIN, DOUGLAS C
Address: 820 SECOND ST. N APT 2
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DOUGLAS C. TAPPIN

DP

05/11/2011

Electronic Signature of Signing Officer or Director

Date