

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H18690

Entity Name: MEGABOOKS, INC.

**FILED**  
**Jan 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2937 NE 19 DRIVE  
GAINESVILLE, FL 32609 US

**New Principal Place of Business:**

**Current Mailing Address:**

83 NW 48 BLVD  
GAINESVILLE, FL 32607 US

**New Mailing Address:**

FEI Number: 59-2532807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALKER, KAY F  
83 NW 48 BLVD  
GAINESVILLE, FL 32607 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: PD  
Name: ADAMS, SANDRA P  
Address: 306 GOLDEN GATE POINTE #5  
City-St-Zip: SARASOTA, FL

Title: VSTD  
Name: WALKER, KAY  
Address: 83 NW 48 BLVD  
City-St-Zip: GAINESVILLE, FL 32607

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: KAY F. WALKER

VSTD

01/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date