

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18690

Entity Name: MEGABOOKS, INC.

FILED
May 14, 2012
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

05/14/2012

Electronic Signature of Signing Officer or Director

Date