

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39442

FILED  
Feb 13, 2010  
Secretary of State

**Entity Name:** THE BOOK LOFT, INC.

**Current Principal Place of Business:**

214 CENTRE STREET  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

214 CENTRE STREET  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 59-2983620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NELSON, WILLIAM M.  
214 CENTRE STREET  
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NELSON, WILLIAM  
Address: 214 CENTRE STREET  
City-St-Zip: FERNANDINA BEACH, FL

Title: VD  
Name: NELSON, SUSAN K  
Address: 214 CENTRE ST  
City-St-Zip: FERNANDINA BCH, FL 32034

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: WILLIAM M. NELSON

PRES

02/13/2010

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

\_\_\_\_\_ Date