

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004558

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOOKSHELVES & STEREOS, INC

Current Principal Place of Business:

13732 NW 10TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13732 NW 10TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 77-0603945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, HUGH A
5722 S. FLAMINGO RD
#375
COOPER CITY, FL 33330 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: PRES
Name: MOORE-CHAMBERS, MICHELLE
Address: 13732 NW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: ELLIOTT, CHAMBERS
Address: 13732 NW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC
Name: NICOLAS, METSUKA
Address: 145 NE 191ST
City-St-Zip: MIAMI, FL 333169

Title: TRES
Name: NICOLE, MOORE
Address: 13732 NW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 333028

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MISCELLE MOORE-CHAMBERS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date