

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050941

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** BOOK BARN BOOK EXCHANGE, INC.

**Current Principal Place of Business:**

10597 S.W. 40TH STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

10597 S.W. 40TH STREET  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 65-1012693

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOIACONO, VINCENT  
7550 SW 57TH AVE STE 211  
MIAMI, FL 33143 US

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

LOIACONO, VINCENT  
7600 SW 57TH AVE STE 206  
MIAMI, FL 33143 US

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

01/15/2009

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LOIACONO, SUSAN C  
Address: 7550 SW 57TH SVE STE 211  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LOIACONO, SUSAN C  
Address: 7600 SW 57TH SVE STE 206  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** SUSAN C. LOIACONO

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date