

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050941

FILED
Apr 13, 2011
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
7600 SW 57TH AVE STE 206
MIAMI, FL 33143 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: D
Name: LOIACONO, SUSAN C
Address: 7600 SW 57TH SVE STE 206
City-St-Zip: MIAMI, FL 33143

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: SUSAN C. LOIACONO

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date