

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084238

FILED
Apr 25, 2011
Secretary of State

Entity Name: BOOKSMART OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1980 WELLS RD. #5
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1980 WELLS RD. #5
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3669143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESAGE, TANYA
238 WESLEY RD.
GREEN COVE SPRINGS, FL 32043 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: DPST
Name: LESAGE, TANYA
Address: 238 WESLEY RD.
City-St-Zip: ORANGE PARK, FL 32043

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: TANYA LESAGE

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04/25/2011

Electronic Signature of Signing Officer or Director

Date