

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067105

Entity Name: STORY BOOK REALTY, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

4584 MERCANTILE AVENUE
SUITE C
NAPLES, FL 34104

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

4584 MERCANTILE AVENUE
SUITE C
NAPLES, FL 34104

2104 WEST FIRST ST.
#2003
FORT MYERS, FL 33901

FEI Number: 59-3735384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINS, STEVE
2104 W 1 ST #2003
FT MYERS, FL 33901 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: PVST () Delete
Name: COVINS, STEVE
Address: 4584 MERCANTILE AVENUE, SUITE E
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: COVINS, STEVE
Address: 4584 MERCANTILE AVENUE, SUITE C
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: COVINS, STEVE
Address: 2104 WESR FIRST ST., #2003
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: COVINS, STEVE
Address: 2104 WEST FIRST ST., #2003
City-St-Zip: FORT MYERS, FL 33901

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: STEPHEN M. COVINS

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date