

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077703

FILED
Jan 16, 2009
Secretary of State

Entity Name: BOOK RACK OF OCOEE, INC.

Current Principal Place of Business:

125 W MCKEY ST
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

125 W MCKEY ST
OCOEE, FL 34761

New Mailing Address:

FEI Number: 75-3075610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, DAVID JR
253HIGHBROOK BLVD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

VANCE, DAVID JR
1336 STONE ST.
OVEIDO, FL 32765 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANCE, CONNIE
Address: 421 N CLARKE RD
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANCE, CONNIE
Address: 125 W MCKEY ST
City-St-Zip: OCOEE, FL 34761

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: CONNIE VANCE

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date