

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000077703

FILED
Aug 28, 2012
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.
1336 STONE ST.
OVEIDO, FL 32765 US

Name and Address of New Registered Agent:

JENNY, GROH M
125 W MCKEY STREET
OCOEE, FL 34761 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: JENNY M GROH

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROH, JENNY M
Address: 125 W MCKEY ST
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: GROH, JANET K
Address: 125 W MCKEY ST
City-St-Zip: OCOEE, FL 34761

Title: O
Name: GROH, JOHN C
Address: 125 W MCKEY ST
City-St-Zip: OCOEE, FL 34761

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: JENNY M GROH

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date