

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106309

Entity Name: WEST KENDALL BOOKSHELF, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12558 N KENDALL DR
MIAMI, FL 331861850

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61373
RALEIGH, NC 276611373 US

New Mailing Address:

FEI Number: 43-1980906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, STUART G
8390 SW 97 ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ELLIOT, STUART G
12558 N. KENDALL DR.
MIAMI, FL 331861850 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIOT, STEVEN D MR
Address: 12558 SW 88 ST
City-St-Zip: MIAMI, FL 331861850

Title: VPD () Delete
Name: ELLIOT, SHARON R
Address: 12558 SW 88 ST
City-St-Zip: MIAMI, FL 331861850

Title: STD () Delete
Name: ELLIOT, STUART G MR
Address: 12558 SW 88 ST
City-St-Zip: MIAMI, FL 331861850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART G. ELLIOT

Electronic Signature of Signing Officer or Director

STD

04/29/2009

Date