

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001049

FILED
Jan 14, 2011
Secretary of State

Entity Name: SECOND EDITION BOOK SHOP, INC.

Current Principal Place of Business:

6812 STIRLING ROAD
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

2058 NW 141ST AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 06-1680312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K
100 WEST CYPRESS ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: D
Name: HILL, JAMES F
Address: 2058 NW 141ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: HILL, ANDREA
Address: 2058 NW 141ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: HILL, JONATHAN F
Address: 17186 76TH STREET NORTH.
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANDREA HILL

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date