

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011635

FILED
Apr 28, 2011
Secretary of State

Entity Name: BRANT'S USED BOOKS, INC.

Current Principal Place of Business:

5646 SWIFT RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5646 SWIFT RD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 72-1557849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
2364 FRUITVILLE ROAD
SARASOTA, FL 34237 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: OP
Name: BARONE, BARBARA
Address: 5646 SWIFT RD
City-St-Zip: SARASOTA, FL 34231

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: BARBARA BARONE

OP

04/28/2011

Electronic Signature of Signing Officer or Director

Date