

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002271

FILED
Apr 24, 2009
Secretary of State

Entity Name: COLLEGE BOOKS 4 MONEY.COM, INC.

Current Principal Place of Business:

18494 GERANIUM RD
FT MYERS, FL 33912

New Principal Place of Business:

429 CROSS ST
NORTH FORT MYERS, FL 33903

Current Mailing Address:

18494 GERANIUM RD
FT MYERS, FL 33912

New Mailing Address:

429 CROSS ST
NORTH FORT MYERS, FL 33903

FEI Number: 58-2682918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6051 ESTERO BLVD
FT MYERS BCH, FL 33931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FITE, ANTHONY C
Address: 18494 GERANIUM RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FITE, ANTHONY C
Address: 429 CROSS ST
City-St-Zip: NORTH FORT MYERS, FL 33903

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: ANTHONY FITE

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date