2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168513

Entity Name: BOOK BONANZA INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
263 COLLEGE DR. ORANGE PARK, FL 32	2067			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
P.O. BOX 485 ORANGE PARK, FL 32	2067			
FEI Number: 56-2492108	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
HART, DAWN E 2845 CIRCLE RIDGE D ORANGE PARK, FL 32				
The above named entity in the State of Florida.	submits this statement for the pu	urpose of changing its registered	I office or registered agent, or both,	
SIGNATURE:				
Electro	onic Signature of Registered Ager	nt	Date	
Election Campaign Financi	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: D (Name: HART, DAWN) Delete E	Title: Name:	() Change () Addition	

Address: P.O. BOX 485

City-St-Zip: ORANGE PARK, FL 32067

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: ERIC HART V.P. 01/20/2009