

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168513

Entity Name: BOOK BONANZA INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

263 COLLEGE DR.
ORANGE PARK, FL 32067

New Principal Place of Business:

Current Mailing Address:

263 COLLEGE DR.
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 56-2492108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAWN E
2845 CIRCLE RIDGE DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

HART, DAWN E
4137 EAGLE LANDING PKWY
ORANGE PARK, FL 32065 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: ERIC HART

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HART, DAWN E
Address: 263 COLLEGE DR
City-St-Zip: ORANGE PARK, FL 32065

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: ERIC HART

Electronic Signature of Signing Officer or Director

VP

02/14/2011

Date