

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169351

FILED
Apr 28, 2009
Secretary of State

Entity Name: BOOKS & BOOKS OF BAL HARBOUR

Current Principal Place of Business:

9700 COLLINS AVE
204
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

265 ARAGON AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0735049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, LEE P.A.
ONE S.E. THIRD AVENUE TENTH FLOOR
MIAMI, FL US

Name and Address of New Registered Agent:

KAPLAN, JOSEPH
112 EAST FIRST COURT
HIBISCUS ISLAND
MIAMI BEACH, FL 33139 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: JOSEPH KAPLAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, MITCHELL
Address: 265 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LEIWANT, DAVID
Address: 265 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MITCHELL KAPLAN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date