

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002355

FILED
Apr 17, 2008
Secretary of State

Entity Name: SOUTHERN BELLE BOOKS INC.

Current Principal Place of Business:

1041 AENON CHURCH ROAD
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 242
MIDWAY, FL 32343 US

New Mailing Address:

FEI Number: 20-2115019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOGAST, REBECCA
186 SHELINE DRIVE
HAVANA, FL 32333 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: P () Delete
Name: HILL, LINDA J
Address: 100 FITZPATRICK ROAD
City-St-Zip: GRAFTON, MA 01519 US

Title: VP () Delete
Name: HILL, LINDA J
Address: 100 FITZPATRICK ROAD
City-St-Zip: GRAFTON, MA 01519 US

Title: S () Delete
Name: HILL, LINDA J
Address: 100 FITZPATRICK ROAD
City-St-Zip: GRAFTON, MA 01519 US

Title: T () Delete
Name: HILL, LINDA J
Address: 100 FITZPATRICK ROAD
City-St-Zip: GRAFTON, MA 01519 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, LINDA J
Address: 171 RUNNING DEER LANE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP (X) Change () Addition
Name: HILL, LINDA J
Address: 171 RUNNING DEER LANE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: S (X) Change () Addition
Name: HILL, LINDA J
Address: 171 RUNNING DEER LANE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: T (X) Change () Addition
Name: HILL, LINDA J
Address: 171 RUNNING DEER LANE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: LINDA J HILL

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date