

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020048

FILED
Mar 15, 2009
Secretary of State

Entity Name: BOOK'S ENTERPRISES INCORPORATED

Current Principal Place of Business:

3911 LAUREL BRANCH RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3911 LAUREL BRANCH RD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 03-0553991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOKS, TERESA K
3911 LAUREL BRANCH RD
LAKELAND, FL 33810 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: D () Delete
Name: BOOKS, TERESA K
Address: 3911 LAUREL BRANCH RD
City-St-Zip: LAKELAND, FL 33810

Title: CD () Delete
Name: BOOKS, MARSHALL P
Address: 3911 LAUREL BRANCH RD
City-St-Zip: LAKELAND, FL 33810

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: M () Change (X) Addition
Name: BOOKS, AMYA F
Address: 3911 LAUREL BRANCH ROAD
City-St-Zip: LAKELAND, FL 33810

Title: M () Change (X) Addition
Name: BOOKS, WENDY D
Address: 3911 LAUREL BRANCH ROAD
City-St-Zip: LAKELAND, FL 33810

Title: M () Change (X) Addition
Name: BOOKS, ISSAC A
Address: 3911 LAUREL BRANCH ROAD
City-St-Zip: LAKELAND, FL 33810

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: TERESA K. BOOKS

D

03/15/2009

Electronic Signature of Signing Officer or Director

_____ Date