

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109178

Entity Name: BOOK 22, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6405 WALTON WAY
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8413
TAMPA, FL 336748413

New Mailing Address:

FEI Number: 20-3258380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA L
120 EAST CONCORD STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BRUCE, HARBURG F
6405 WALTON WAY
TAMPA, FL 33610 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: BRUCE F HARBURG

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARBURG, BRUCE
Address: P.O. BOX 8413
City-St-Zip: TAMPA, FL 336748413

Title: D () Delete
Name: BICKEL, GUY
Address: P.O. BOX 8413
City-St-Zip: TAMPA, FL 336748413

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: BRUCE F HARBURG

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date