

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130238

Entity Name: KEEP MY BOOKS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

11869 SW 55 STREET
COOPER CITY, FL 33330

New Principal Place of Business:

4301 S FLAMINGO RD
DAVIE, FL 33330

Current Mailing Address:

11869 SW 55 STREET
COOPER CITY, FL 33330

New Mailing Address:

4301 S FLAMINGO RD
DAVIE, FL 33330

FEI Number: 20-3541088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, MARCUS
4301 S. FLAMINGO RD., SUITE 104
DAVIE, FL 33330 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: PTSV () Delete
Name: GOLDFARB, JENNIFER
Address: 11869 SW 55 STREET
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: GOLDFARB, JENNIFER
Address: 4301 S FLAMINGO RD
City-St-Zip: DAVIE, FL 33330

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: JENNIFER GOLDFARB

PSD

01/04/2008

Electronic Signature of Signing Officer or Director

Date