

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147341

FILED
Apr 12, 2011
Secretary of State

Entity Name: ACADEMIA BOOKSTORE INC

Current Principal Place of Business:

37140 CHANCEY RD
ZEPHYR HILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

37140 CHANCEY RD
ZEPHYR HILLS, FL 33541

New Mailing Address:

FEI Number: 20-3803747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, JOE
460 NESBITT PARK AVE
DAVENPORT, FL 33897 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

OFFICERS AND DIRECTORS:

Title: P
Name: ERICKSON, CARL
Address: 1716 PEEKSKILL ST
City-St-Zip: CRYSTAL SPRINGS, FL 33524

Title: VP
Name: MESSINA, JOE
Address: 460 NESBITT PARK AVE
City-St-Zip: DAVENPORT, FL 33897

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH MESSINA

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date