2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147341

Entity Name: ACADEMIA BOOKSTORE INC

FILED Apr 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

37140 CHANCEY RD 37140 CHANCEY RD ZEPHYR HILLS, FL 33541 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

37140 CHANCEY RD 37140 CHANCEY RD ZEPHYR HILLS, FL 33541 ZEPHYRHILLS, FL 33541

FEI Number: 20-3803747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESSINA, JOE 460 NESBITT PARK AVE DAVENPORT, FL 33897 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: ERICKSON, CARL Address: 1716 PEEKSKILL ST

City-St-Zip: CRYSTAL SPRINGS, FL 33524

Title: RA

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: CARL ERICKSON PRES 04/04/2012