

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160828

Entity Name: EFFE BOOKS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

640 DOUGLAS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3448
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-3907886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNARO, THOMAS J
637 CHEOY LEE CIR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FUNARO, THOMAS J
405 SHADY WOODS RD.
GENEVA, FL 32732 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: THOMAS J. FUNARO

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, KATHY D
Address: 640 DOUGLAS AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: FUNARO, THOMAS J
Address: 405 SHADY WOODS RD.
City-St-Zip: GENEVA, FL 32732

Title: S
Name: JOHNSON, VERA Y
Address: 5238 N. ORANGE BLOSSOM TRL. APT 108
City-St-Zip: ORLANDO, FL 32810

Title: T
Name: FUNARO, JOSEPH F
Address: 640 DOUGLAS AVE
City-St-Zip: WINTER PARK, FL 32789

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: VERA Y. JOHNSON

S

03/08/2011

Electronic Signature of Signing Officer or Director

Date