

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166061

Entity Name: CLUB BOOK SERIES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

26 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 334101493

New Principal Place of Business:

Current Mailing Address:

26 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 334101493 US

New Mailing Address:

FEI Number: 20-3951916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMP, MITHCELL L
26 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 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: PD
Name: STUMP, MITCHELL L
Address: 26 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD
Name: STUMP, JESSICA M STUMP
Address: 3050 PRESIDENTIAL WAY #101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: MITCHELL, STUMP L
Address: 26 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T
Name: MITCHELL, STUMP L
Address: 26 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MITCHELL L. STUMP

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date