

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090987

Entity Name: J & K BOOKS OF FLORIDA, INC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

6070 COLLIER BLVD
12
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

6070 COLLIER BLVD
12
NAPLES, FL 34114

New Mailing Address:

FEI Number: 20-5169364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, KATHY
8108 JOSEFA WAY
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

STEWART, KATHY
200 VALLEY STREAM DR
11
NAPLES, FL 34113 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: KATHY L STEWART

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, KATHY L
Address: 8108 JOSEFA WAY
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, KATHY L
Address: 200 VALLEY STREAM DR #11
City-St-Zip: NAPLES, FL 34113

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: KATHY L STEWART

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date