2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120186

Entity Name: BOOKS 2B READ, INC.

FILED Apr 21, 2012 Secretary of State

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

13144 N. DALE MABRY TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

13144 N. DALE MABRY TAMPA, FL 33618 US

FEI Number: 20-5578362 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:

FLOYD, CYNTHIA G 3616 SCHEFFLERA ROAD TAMPA, FL 33618 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FLOYD, CYNTHIA G
Address: 3616 SCHEFFLERA ROAD
City-St-Zip: TAMPA, FL 33618 US

Title: SEC

Name: FLOYD, CYNTHIA G
Address: 3616 SCHEFFLERA ROAD
City-St-Zip: TAMPA, FL 33618 US

Title: TRES

 Name:
 FLOYD, CYNTHIA G

 Address:
 3616 SCHEFFLERA ROAD

 City-St-Zip:
 TAMPA, FL 33618 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: CYNTHIA G FLOYD PRES 04/21/2012