2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Sep 09, 2008 8:00 am Secretary of State DOCUMENT # P06000131524 09-09-2008 90002 022 ***550.00 MANDY AND ANDY BOOKS, INC. Principal Place of Business Mailing Address 124 MERIDIAN AVENUE 124 MERIDIAN AVENUE POINCIANA FL 34759 POINCIANA FL 34759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 20-5787639 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, WILLIAM J 124 MERIDIAN AVENUE Street Address (P.O. Box Number is Not Acceptable) POINCIANA FL 34759 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent until title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE ☐ Delete TITLE ☐ Change Addition ADAMS, WILLIAM J NAME STREET ADORESS 124 MERIDIAN AVENUE STREET ADDRESS CITY-ST-ZIP POINCIANA FL 34759 CITY-ST-ZIP TITLE TITLE ☐ Addition BRACY, MICHAEL NAME ADAMS ELLEEN STREET ADDRESS 124 MERIDIAN AVENUE STREET ADDRESS CITY-ST-ZIP POINCIANA FL 34759 CITY-ST-ZIP PRINCIPLE FL TITLE Delete Addition ADAMS, ETILLEPY NAME BRACY, MICHAEL NAME 124 MERIDIAN AVE STREET ADDRESS STREET ADDRESS 124 MERIDIAN AVENUE POINCIAUN, EL. 34759 CITY-ST-ZIP CITY-ST-7IP POINCIANA FL 34759 ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, WILLIAM J NAME NAME STREET ADDRESS 124 MERIDIAN AVENUE STREET ADDRESS CITY-ST-ZIP POINCIANA FL 34759 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete, Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmen all other like empowered.

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED