

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131524

FILED
Apr 11, 2012
Secretary of State

Entity Name: MANDY AND ANDY BOOKS, INC.

Current Principal Place of Business:

124 MERIDIAN AVENUE
POINCIANA, FL 34759

New Principal Place of Business:

Current Mailing Address:

124 MERIDIAN AVENUE
POINCIANA, FL 34759

New Mailing Address:

FEI Number: 20-5787639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, WILLIAM J
124 MERIDIAN AVENUE
POINCIANA, FL 34759 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: PRES
Name: ADAMS, WILLIAM J
Address: 124 MERIDIAN AVENUE
City-St-Zip: POINCIANA, FL 34759

Title: T
Name: ADAMS, EILEEN
Address: 124 MERIDIAN AVENUE
City-St-Zip: POINCIANA, FL 34759

Title: S
Name: ADAMS, EILEEN
Address: 124 MERIDIAN AVENUE
City-St-Zip: POINCIANA, FL 34759

Title: DIR
Name: ADAMS, WILLIAM J
Address: 124 MERIDIAN AVENUE
City-St-Zip: POINCIANA, FL 34759

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: WILLIAM J ADAMS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date