2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139455

Entity Name: BOOKS & BACKUPS INC

FILED Apr 26, 2012 Secretary of State

Date

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

37307 SUNRISE TERRACE UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

37307 SUNRISE TERRACE UMATILLA, FL 32784

FEI Number: 20-5821641 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:

MILLER, DENISE M 37307 SUNRISE TERRACE UMATILLA, FL 32784 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, DENISE M

 Address:
 37307 SUNRISE TERRACE

 City-St-Zip:
 UMATILLA, FL 32784

Title: D

Name: MILLER, DAVID J

Address: 37307 SUNRISE TERRACE City-St-Zip: UMATILLA, FL 32784

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: DENISE MILLER D 04/26/2012