

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006521

FILED
May 02, 2011
Secretary of State

Entity Name: BOOK WAREHOUSE OF ORLANDO, FLORIDA, INC.

Current Principal Place of Business:

5250 INTERNATIONAL DRIVE SUITE 326
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

11130 KINGSTON PIKE PMB 1-184
KNOXVILLE, TN 37934

New Mailing Address:

FEI Number: 20-8243761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WINEGARDNER, DEAN
Address: 11130 KINGSTON PIKE SUITE 1-183
City-St-Zip: KNOXVILLE, TN 37934

Title: SECR
Name: O'CONNOR, PARTRICK C SECR.
Address: 11130 KINGSTON PIKE SUITE 1-183
City-St-Zip: KNOXVILLE, TN 37934

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: PATRICK C. O'CONNOR

CFO

05/02/2011

Electronic Signature of Signing Officer or Director

Date