2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118803

Entity Name: ACCUBIZBOOKS, INC.

FILED Sep 20, 2011 Secretary of State

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

1370 NE 125TH LANE BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

PO BOX 936 FORT WHITE, FL 32038

FEI Number: 26-1399913 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:

LABARCA, KATHERINE 1370 NE 125TH LANE BRANFORD, FL 32008 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:

 Name:
 LABARCA, KATHERINE

 Address:
 1370 NE 125TH LANE

 City-St-Zip:
 BRANFORD, FL 32008

Title: VP

Name: RIPPLE, ROBERT A
Address: 1905 NW 27TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605 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: KATHERINE LABARCA D 09/20/2011