

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013078

FILED
May 01, 2009
Secretary of State

Entity Name: THE TRUE BOOK CORPORATION

Current Principal Place of Business:

2061 W ATLANTIC BLVD
108
POMPANO BEACH, FL 33069

Current Mailing Address:

2061 W ATLANTIC BLVD
108
POMPANO BEACH, FL 33069

New Principal Place of Business:

4385 SW 10TH PLACE
205
DEERFIELD BEACH, FL 33442

New Mailing Address:

4385 SW 10TH PLACE
205
DEERFIELD BEACH, FL 33442

FEI Number: 26-1893779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEICAO, ANA PAULA
2061 W ATLANTIC BLVD
108
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CONCEICAO, ANA PAULA
4385 SW 10TH PLACE
205
DEERFIELD BEACH, FL 33442 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: CONCEICAO, ANA PAULA
Address: 2061 W ATLANTIC BLVD #108
City-St-Zip: POMPANO BEACH, FL 33069

Title: T, S () Delete
Name: SIQUEIRA, MARCO A
Address: 2061 W ATLANTIC BLVD #108
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: CONCEICAO, ANA PAULA
Address: 4385 SW 10TH PLACE #205
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: SIQUEIRA, MARCO A
Address: 4385 SW 10TH PLACE #205
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANA PAULA CONCEICAO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date