

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013078

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE TRUE BOOK CORPORATION

Current Principal Place of Business:

4385 SW 10TH PLACE
205
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9314 FOREST HILL BLVD
14
WELLINGTON, FL 33411

Current Mailing Address:

4385 SW 10TH PLACE
205
DEERFIELD BEACH, FL 33442

New Mailing Address:

9314 FOREST HILL BLVD
14
WELLINGTON, FL 33411

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
4385 SW 10TH PLACE
205
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CONCEICAO, ANA PAULA
9314 FOREST HILL BLVD
14
WELLINGTON, FL 33411 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: ANA PAULA CONCEICAO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: CONCEICAO, ANA PAULA
Address: 9314 FOREST HILL BLVD, UNIT 14
City-St-Zip: WELLINGTON, FL 33411

Title: VP,D
Name: WINER, GISELLE C
Address: 9314 FOREST HILL BLVD, UNIT 93
City-St-Zip: WELLINGTON, FL 33411

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: ANA PAULA CONCEICAO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date