

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013078

FILED
May 01, 2012
Secretary of State

Entity Name: THE TRUE BOOK CORPORATION

Current Principal Place of Business:

9314 FOREST HILL BLVD
14
WELLINGTON, FL 33411

New Principal Place of Business:

9314 FOREST HILL BLVD #14
WELLINGTON, FL 33411

Current Mailing Address:

9314 FOREST HILL BLVD
14
WELLINGTON, FL 33411

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
9314 FOREST HILL BLVD
14
WELLINGTON, FL 33411 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

05/01/2012

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date