

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033077

FILED
Jan 16, 2010
Secretary of State

Entity Name: CONGRATS BOOKS INC.

Current Principal Place of Business:

8201 PETERS ROAD
PLANTATION, FL 33323

New Principal Place of Business:

2510 NW 97 AVE
SUITE 140
DORAL, FL 33172

Current Mailing Address:

11701 NW 15 COURT
PLANTATION, FL 33323

New Mailing Address:

2510 NW 97 AVE
SUITE 140
DORAL, FL 33172

FEI Number: 26-4771330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADAR, PATRICIA
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SADAR, PATRICIA
2510 NW 97 AVE
SUITE 140
DORAL, FL 33172 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:

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: KERRIGAN, TERESA
Address: 3720 ALCANTARA AVENUE
City-St-Zip: DORAL, FL 33178

Title: DIR
Name: SADAR, PATRICIA
Address: 11701 NW 15 COURT
City-St-Zip: PLANTATION, FL 33323

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: TERESA KERRIGAN

DIR

01/16/2010

Electronic Signature of Signing Officer or Director

Date