

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033077

Entity Name: CONGRATS BOOKS INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2700 W. ATLANTIC BEACH BLVD., STE 266
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2700 W. ATLANTIC BEACH BLVD., STE 266
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-4771330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SADAR, PATRICIA
11701 NW 15 COURT
PLANTATION, FL 33323 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

03/28/2011

Date

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

03/28/2011

Electronic Signature of Signing Officer or Director

Date