2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089142

Entity Name: TRICIAKAY BOOKS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:

2621 CACHE DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

2621 CACHE DRIVE NEW PORT RICHEY, FL 34655

FEI Number: 04-3751793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILL, PATRICIA 2621 CACHE DRIVE NEW PORT RICHEY, FL 34655 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: WILL, PATRICIA Address: 2621 CACHE DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34655

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: PATRICIA WILL PRES 04/20/2011