

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100390

Entity Name: HANDI ANDI BOOKS, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

1497 MAIN STREET
SUITE 382
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1497 MAIN STREET
SUITE 382
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIMER, RUSSELL
1497 MAIN STREET
SUITE 382
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LATIMER, RUSSELL
1857 VENETIAN PT DR
CLEARWATER, FL 33755 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: RUSSELL LATIMER

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATIMER, RUSSELL
Address: 1497 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATIMER, RUSSELL
Address: 1857 VENETIAN PT DR
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL LATIMER

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date