

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103405

FILED
Jan 26, 2010
Secretary of State

Entity Name: OFF-CAMPUS BOOKS, INC

Current Principal Place of Business:

6027 26TH ST WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

6027 26TH ST WEST
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 26-3826908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MARY R
203 5TH AVE SE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

TAPHORN, MARY B
203 5TH AVE SE
RUSKIN, FL 33570 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: MARY BENNETT TAPHORN

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAPHORN, MARY B
Address: 203 5TH AVE SE
City-St-Zip: RUSKIN, FL 33570 US

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: MARY BENNETT TAPHORN

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date