

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111560

Entity Name: CLAIRITY BOOKS INC

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

1533 SOUTH SHORE DRIVE  
FLEMING ISLAND, FL 32003

**New Principal Place of Business:**

**Current Mailing Address:**

1533 SOUTH SHORE DRIVE  
FLEMING ISLAND, FL 32003

**New Mailing Address:**

FEI Number: 26-3948546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KENYON, CLAIRE  
1533 SOUTH SHORE DRIVE  
FLEMING ISLAND, FL 32003 US

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

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: P  
Name: KENYON, CLAIRE M  
Address: 1533 SOUTH SHORE DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP  
Name: KENYON, JAMES D  
Address: 1533 SOUTH SHORE DR  
City-St-Zip: FLEMING ISLAND, FL 32003

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: CLAIR M KENYON

P

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date