

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027168

FILED
Jan 24, 2012
Secretary of State

Entity Name: DIANE BAILEY CLARK BOOKS, INC.

Current Principal Place of Business:

1402 SW PENINSULA LANE
PALM CITY, FL 34990

New Principal Place of Business:

1402 SW PENINSULA LANE
PALM CITY, FL 34990 US

Current Mailing Address:

POST OFFICE BOX 1516
PALM CITY, FL 34991

New Mailing Address:

POST OFFICE BOX 1516
PALM CITY, FL 34991 US

FEI Number: 30-0553565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DIANE B
1402 SW PENINSULA LANE
PALM CITY, FL 34990 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: CLARK, DIANE B
Address: 1402 SW PENINSULA LANE
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: CLARK, DALE W JR
Address: 1402 SW PENINSULA LANE
City-St-Zip: PALM CITY, FL 34990

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: DIANE B CLARK

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date