

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067708

FILED
Mar 19, 2010
Secretary of State

Entity Name: ANNETTE'S BOOK NOOK INC

Current Principal Place of Business:

7205 ESTERO BOULEVARD
701
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

7205 ESTERO BOULEVARD
701
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 27-0760565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY L
6231 ESTERO BOULEVARD
308
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PITTMAN, LARRY L
6231 ESTERO BOULEVARD
THIRD FLOOR
FORT MYERS BEACH, FL 33931 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:

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: STILLSON, ANNETTE
Address: 9094 SOMERSET LANE
City-St-Zip: BONITA SPRINGS, FL 34135 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: ANNETTE STILLSON

OFFI

03/19/2010

Electronic Signature of Signing Officer or Director

Date