

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000067708

**FILED**  
**Feb 21, 2011**  
**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  
THIRD FLOOR  
FORT MYERS BEACH, FL 33931 US

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

STILLSON, ANNETTE  
9094 SOMERSET LANE  
BONITA SPRINGS, FL 34135 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: ANNETTE STILLSON

02/21/2011

Electronic Signature of Registered Agent

Date

**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

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date