

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068336

FILED
Mar 26, 2010
Secretary of State

Entity Name: BOOKS ARE FUN CENTRAL FLORIDA INCORPORATED

Current Principal Place of Business:

8615 SW 136TH ST
OCALA, FL 34473

New Principal Place of Business:

7365 SW 38TH ST
SUITE 205
OCALA, FL 34474

Current Mailing Address:

8615 SW 136TH ST
OCALA, FL 34473

New Mailing Address:

7365 SW 38TH ST
SUITE 205
OCALA, FL 34474

FEI Number: 27-0737884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNTHONCHART, LORI A
8615 SW 136TH ST
OCALA, FL 34473 US

Name and Address of New Registered Agent:

SUNTHONCHART, LORI A
7365 SW 38TH ST
205
OCALA, FL 34474 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: LORI A SUNTHONCHART

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUNTHONCHART, BOON
Address: 7365 SW 38TH ST, SUITE 205
City-St-Zip: Ocala, FL 34474

Title: VP
Name: SUNTHONCHART, LORI A
Address: 7365 SW 38TH ST, SUITE 205
City-St-Zip: Ocala, FL 34474

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: LORI A SUNTHONCHART

VP

03/26/2010

Electronic Signature of Signing Officer or Director

Date