2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077437

Entity Name: BOOK BUYERS BONANZA, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD STE 175 3775 WOODS WALK BLVD ROYAL PALM BEACH, FL 33411 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

1128 ROYAL PALM BEACH BLVD STE 175 3775 WOODS WALK BLVD ROYAL PALM BEACH, FL 33411 US LAKE WORTH, FL 33467 US

FEI Number: 27-0937762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLACE, CAROL
1128 ROYAL PALM BEACH BLVD STE 175
ROYAL PALM BEACH, FL 33411 US
WALLACE, CAROL
3775 WOODS WALK BLVD
LAKE WORTH, FL 33467 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: CAROL WALLACE 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: WALLACE, CAROL
Address: 3775 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 33467 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: CAROL WALLACE PTS 04/29/2011