

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: UNIVERSITY COLLEGE BOOKS, INC.

Current Principal Place of Business:

4566 N.W. 5TH., STE J
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

4566 N.W. 5TH., STE J
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 27-1048128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOULLON, ALEJANDRO
3767 NW 23RD DR,
311
GAINESVILLE, FL 32605 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: BOULLON, ALEJANDRO
Address: 4566 NW 5TH BLVD. STE J
City-St-Zip: GAINESVILLE, FL 32609

Title: ST
Name: BOULLON, LUIS D
Address: 4566 NW 5TH BLVD. STE J
City-St-Zip: GAINESVILLE, FL 32609

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: ALEJANDRO BOULLON

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date