

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094287

FILED
Jan 24, 2012
Secretary of State

Entity Name: HEIRLOOM LEGACY BOOKS, INC

Current Principal Place of Business:

1801 EAST LAKE RD
SUITE 4B
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

1801 EAST LAKE RD
SUITE 4B
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 90-0526343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGROE, JOHN
1801 EAST LAKE RD
SUITE 4B
PALM HARBOR, FL 34685 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: PERRAULT, LYNNE
Address: 1801 EAST LAKE RD SUITE 4B
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP
Name: SGROE, JOHN
Address: 1801 EAST LAKE RD, APT 4B
City-St-Zip: PALM HARBOR, FL 34685 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: JOHN SGROE

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date