

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012852

FILED
May 02, 2011
Secretary of State

Entity Name: BOOK WAREHOUSE OF LAKE BUENA VISTA, FLORIDA, INC.

Current Principal Place of Business:

15559 SOUTH APOPKA VINELAND ROAD
ORLANDO, FL 328215604

New Principal Place of Business:

Current Mailing Address:

11130 KINGSTON PIKE., SUITE 1-184
KNOXVILLE, TN 37937

New Mailing Address:

FEI Number: 27-3408156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WINEGARDNER, DEAN
Address: 800 FORT PICKENS ROAD., UNIT 1603
City-St-Zip: PENSACOLA, FL 32561

Title: S
Name: O'CONNOR, PATRICK
Address: 12048 WILLINGHAM DRIVE
City-St-Zip: KNOXVILLE, TN 37922

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: PATRICK C. O'CONNOR

CFO

05/02/2011

Electronic Signature of Signing Officer or Director

Date