## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # P92000012928** 1. Entity Name 04-16-2008 90028 046 \*\*\*150 00 BOOKTOWN, INC. Principal Place of Business Mailing Address 4075 A1A SOUTH **BROOKTOWN INC** 1473 KILRUSH DRIVE SUITE 102 ORMOND BEACH, FL 32174 SAINT AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address BOOKTOWN INC Suite, Apt, #, etc. Suite, Apt. #, etc. 04132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3158620 Not Applicable Zin Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARR, BEVERLY I Street Address (P.O. Box Number is Not Acceptable) 1473 KILRUSH DRIVE ORMOND BEACH, FL 32174 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARR, BEVERLY I NAME NAME STREET ADDRESS 1473 KILRUSH DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition PARR, JOHN C NAME NAME STREET ADDRESS 1473 KILRUSH DRIVE STREET ADDRESS CITY-ST-71P ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Beverly I. PARR while SIGNATURE:

**FILED**