

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012928

Entity Name: BOOKTOWN, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4075 A1A SOUTH
SUITE 102
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

BOOKTOWN INC
1473 KILRUSH DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3158620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARR, BEVERLY I
1473 KILRUSH DRIVE
ORMOND BEACH, FL 32174 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: PS
Name: PARR, BEVERLY I
Address: 1473 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPT
Name: PARR, JOHN C
Address: 1473 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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 C. PARR

VPT

04/05/2011

Electronic Signature of Signing Officer or Director

Date