

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025349

FILED
Feb 10, 2012
Secretary of State

Entity Name: BOOK ESSENTIALS SOUTH, INC.

Current Principal Place of Business:

1020 N.W. 8TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1020 N.W. 8TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0405008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, HENRY CPA
251 NE DR BLVD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DEAN, HENRY CPA
220 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 US

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: HENRY DEAN, C.P.A., P.A.

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, BERNARD D
Address: 1020 N.W. 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: RUSSELL, THERESA S
Address: 1020 N.W. 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: BERNARD D. RUSSELL

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date