

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037791

FILED
Apr 26, 2007
Secretary of State

Entity Name: BOOK DEPOT PLUS, INC.

Current Principal Place of Business:

11223 NORTH WILLIAMS ST.
STE. E
DUNNELLON, FL 34432

New Principal Place of Business:

11223 NORTH WILLIAMS ST.
STE. E
DUNNELLON, FL 34432 US

Current Mailing Address:

11223 NORTH WILLIAMS ST.
STE. E
DUNNELLON, FL 34432

New Mailing Address:

11223 NORTH WILLIAMS ST.
STE. E
DUNNELLON, FL 34432 US

FEI Number: 59-3189756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GEORGE
1515 E SILVER SPRINGS BLVD.
STE 128
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOSS, TERRY A
Address: 11223 NORTH WILLIAMS ST.
City-St-Zip: DUNNELLON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TERRY A GOSS

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date