

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042981

FILED
Feb 15, 2008
Secretary of State

Entity Name: BOOK RACK OF FT. WALTON BEACH, INC.

Current Principal Place of Business:

29E MIRACLE STRIP PARKWAY S.W.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

29E MIRACLE STRIP PARKWAY S.W.
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3187862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBESON, NICOLA C
889 E. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

PAPPAS, CARMELLA H
29E MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL 32548 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: CARMELLA H PAPPAS

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPPAS, CARMELLA H
Address: 287 BRIARWOOD CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: STD () Delete
Name: HARBESON, NICOLA C
Address: 889E MIRACLE SRIP PARKWAY
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARMELLA H PAPPAS

PD

02/15/2008

Electronic Signature of Signing Officer or Director

Date