2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048354

Entity Name: ANDREA'S BOOKSTORE, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

308 SOUTH SR 19 347 WEST RIVER ROAD PALATKA, FL 32177 PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

 308 SOUTH SR 19
 347 WEST RIVER ROAD

 PALATKA, FL 32177
 PALATKA, FL 32177

FEI Number: 59-3189659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFER, ELIOT J 4348 SOUTHPOINT BLVD. JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: GILLEAN, ANDREA PRES Address: 347 WEST RIVER ROAD City-St-Zip: PALATKA, FL 32177

Title: [

Name: GILLEAN, HARRY SEC Address: 347 WEST RIVER ROAD City-St-Zip: PALATKA, FL 32177

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: ANDREA GILLEAN PRES 04/16/2012