

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051191

FILED
Feb 09, 2012
Secretary of State

Entity Name: BOOKS, INC.

Current Principal Place of Business:

505 NW 13TH STREET
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

505 NW 13TH STREET
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-3193721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAISLEY, ANNE
505 NW 13 ST
GAINESVILLE, FL 32601 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: D
Name: HAISLEY, ANNE
Address: 505 NW 13TH ST.
City-St-Zip: GAINESVILLE, FL 32601 AL

Title: D
Name: HAISLEY, PHILLIP S
Address: 2157 NW 9 AVE.
City-St-Zip: GAINESVILLE, FL 32603 AL

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: ANNE HAISLEY

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date