

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058763

Entity Name: MAIN BOOKSHOP, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

1962 MAIN STREET
SUITE 130
SARASOTA, FL 34236

New Principal Place of Business:

219 NORTH POLK DRIVE
SARASOTA, FL 34236

Current Mailing Address:

1962 MAIN STREET
SUITE 130
SARASOTA, FL 34236

New Mailing Address:

219 NORTH POLK DRIVE
SARASOTA, FL 34236

FEI Number: 65-0434254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUG, TIMM
2100 S TAMIAMI TRAIL
STE 100
SARASOTA, FL 34239 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: PD
Name: PROFFITT, SCOTT L
Address: 1962 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: SAAH, SHANE
Address: 1962 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: SCOTT PROFFITT

PD

02/19/2012

Electronic Signature of Signing Officer or Director

Date