

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087107

Entity Name: LIBRARY SALES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2001 SW 31 AVE. STREET
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2001 SW 31 AVE.
PEMBROKE PARK, FL 33009

Current Mailing Address:

2001 SW 31 AVE. STREET
PEMBROKE PARK, FL 33009

New Mailing Address:

2001 SW 31 AVE.
PEMBROKE PARK, FL 33009

FEI Number: 65-0540354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, PHILIP
LIBRARY SALES, INC.
2001 SW 31 AVE.
PEMBROKE PARK, FL 33009 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: P () Delete
Name: COMER, PHILIP
Address: 2001 S.W. 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP () Delete
Name: COMER, DANNY
Address: 2001 S.W. 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: S () Delete
Name: COMER, RACHEL
Address: 2001 S.W. 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: COLLIN, RACHEL
Address: 2001 S.W. 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

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: DANNY COMER

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date