

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082542

FILED
Apr 24, 2012
Secretary of State

Entity Name: AMEN-RA'S BOOK SHOP AND GALLERY, INC.

Current Principal Place of Business:

812 S. MACOMB ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

812 S. MACOMB STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

812 S. MACOMB ST.
TALLAHASSEE, FL 32301

New Mailing Address:

812 S. MACOMB STREET
TALLAHASSEE, FL 32301

FEI Number: 59-3340729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES-DENNARD, SHARON R
316 BARBOURVILLE DRIVE
TALLAHASSEE, FL 32301 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: P
Name: AMES-DENNARD, SHARON R
Address: 316 BARBOURVILLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: DENNARD, DANA O
Address: 316 BARBOURVILLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: SHARON AMES-DENNARD

P.

04/24/2012

Electronic Signature of Signing Officer or Director

Date