2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093946

Entity Name: TREE OF LIFE BIBLE BOOK STORE INC.

FILED Feb 18, 2010 Secretary of State

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

3961 SW PORT ST LUCIE BLVD. UNIT 115

PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

3961 SW PORT ST LUCIE BLVD. UNIT 115 PORT ST. LUCIE, FL 34953 US

FEI Number: 65-0626406 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:

IRVING, BARRINGTON 4220 SW CALLICOE ST PORT ST LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: IRVING, BARRINGTON Address: 4220 SW CALLICOE

City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VSD

 Name:
 IRVING, CLOVALYN J

 Address:
 4220 SW CALLICOE ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953 US

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: BARRINGTON IRVING PRES 02/18/2010