

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000441

Entity Name: BOOK WAREHOUSE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4360 NW 135 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4360 NW 135 ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0636161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINIA, BRUCE
4360 NW 135 ST
OPA LOCKA, FL 33054 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: SARDINIA, BRUCE
Address: 4360 NW 135 ST
City-St-Zip: OPA LOCKA, FL 33054

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: BRUCE SARDINIA

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date