

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062799

Entity Name: THE BOOK FAIR, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1219 KASS CIRCLE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

1219 KASS CIRCLE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-3392387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, RUTH P
1219 KASS CIRCLE
SPRING HILL, FL 34606 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: PTS
Name: WHARTON, RUTH P
Address: 9183 LINGROVE RD
City-St-Zip: WEEKI WACHEE, FL 34613

Title: V
Name: WHARTON, JAMES D. J
Address: 6069 SW 54TH CT
City-St-Zip: DAVIE, FL 33314

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: RUTH P. WHARTON

PTS

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date