

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024888

FILED
Sep 12, 2008
Secretary of State

Entity Name: HOOKED ON BOOKS, INC.

Current Principal Place of Business:

81909 OVERSEAS HWY
ISLAMARODA, FL 33036 US

New Principal Place of Business:

81909 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Current Mailing Address:

79901 OVERSEAS HWY., #204
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0834749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, PENNY
81909 OVERSEAS HWY
ISLAMORADA, FL 33036 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BOWER, PENNY
Address: 79901 OVERSEAS HWY., #204
City-St-Zip: ISLAMORADA, FL 33036

Title: V () Delete
Name: BOWER, JAMES
Address: 79901 OVERSEAS HWY, #204
City-St-Zip: ISLAMORADA, FL 33036

Title: V () Delete
Name: KELLER, WILLIAM
Address: 236 UPLAND WAY
City-St-Zip: WAYNE, PA 19087

Title: S/D () Delete
Name: KELLER, CATHERINE L
Address: 236 UPLAND WAY
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: KELLER, WILLIAM
Address: 83201 OLD HIGHWAY, #223
City-St-Zip: ISLAMORADA, FL 33036

Title: S/D (X) Change () Addition
Name: KELLER, CATHERINE L
Address: 83201 OLD HIGHWAY, #223
City-St-Zip: ISLAMORADA, FL 33036

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: PENNY BOWER

P/D

09/12/2008

Electronic Signature of Signing Officer or Director

Date