

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000024888

Entity Name: HOOKED ON BOOKS, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

81909 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

83201 OLD HIGHWAY, #223
ISLAMORADA, FL 33036 US

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:

KELLER, CATHERINE L
81909 OVERSEAS HWY
ISLAMORADA, FL 33036 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: CATHERINE L KELLER

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KELLER, CATHERINE L
Address: 83201 OLD HIGHWAY, #223
City-St-Zip: ISLAMORADA, FL 33036

Title: S/D
Name: KELLER, WILLIAM L
Address: 83201 OLD HIGHWAY, #223
City-St-Zip: ISLAMORADA, FL 33036

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: CATHERINE L KELLER

P/D

05/16/2011

Electronic Signature of Signing Officer or Director

Date