

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041538

Entity Name: BOOKS BY NINA, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

8598 LYCHEE DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

7906 HIBISCUS CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

8598 LYCHEE DRIVE
TAMARAC, FL 33321

New Mailing Address:

7906 HIBISCUS CIRCLE
TAMARAC, FL 33321

FEI Number: 65-0916711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, NINA
8598 LYCHEE DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WARSHAW, NINA
7906 HIBISCUS CIRCLE
TAMARAC, FL 33321 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: NINA WARSHAW

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARSHAW, NINA
Address: 8598 LYCHEE DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARSHAW, NINA
Address: 7906 HIBISCUS CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: NINA WARSHAW

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date