

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68448

FILED
Jan 09, 2012
Secretary of State

Entity Name: KENDALL BOOK & VIDEO, INC.

Current Principal Place of Business:

9611 KENDALL DRIVE
MIAMI, FL 331761942

New Principal Place of Business:

9611 N. KENDALL DRIVE
MIAMI, FL 331761942

Current Mailing Address:

9611 KENDALL DRIVE
MIAMI, FL 331761942

New Mailing Address:

FEI Number: 65-0279004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, ROBERT
7200 SW 128TH STREET
PINECREST, FL 33156 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: PRES
Name: BECK, ROBERT
Address: 9611 KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: PRES
Name: BECK, ROBERT
Address: 9611 KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: PRES
Name: BECK, ROBERT
Address: 9611 KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: PRES
Name: BECK, ROBERT
Address: 9611 KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: PRES
Name: BECK, ROBERT
Address: 9611 KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: PRES
Name: BECK, ROBERT
Address: 9611 KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: ROBERT BECK

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date