

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02794

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: BOOKS AND MORE, INC.

## Current Principal Place of Business:

4403 N. LOIS AVE  
TAMPA, FL 33614 US

## New Principal Place of Business:

## Current Mailing Address:

4403 N LOIS AVE  
TAMPA, FL 33614 US

## New Mailing Address:

4403 N. LOIS AVE  
TAMPA, FL 33614 US

FEI Number: 59-3107734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORD, BRYAN A  
4403 N LOIS AVE  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

LORD, BRYAN A  
2709 AGNES ST  
TAMPA, FL 33619 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: BRYAN A LORD

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LORD, BRYAN A.,  
Address: 4403 N LOIS AVE  
City-St-Zip: TAMPA, FL

Title: VP ( ) Delete  
Name: NEWLAND, TIMOTHY J  
Address: 2709 AGNES ST  
City-St-Zip: TAMPA, FL 33619

Title: T ( ) Delete  
Name: OWENS, TIMOTHY  
Address: 8413 N ARMENIA AVE #911  
City-St-Zip: TAMPA, FL 33604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: CRUZ, YAZMIN  
Address: 1805 E. HEATHER AVE  
City-St-Zip: TAMPA, FL 33612

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: BRYAN A LORD

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date