

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02794

FILED
Feb 23, 2011
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:

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
2709 AGNES ST
TAMPA, FL 33619 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: P
Name: LORD, BRYAN A.
Address: 4403 N LOIS AVE
City-St-Zip: TAMPA, FL 33619

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

Title: T
Name: STEVENS, BRIAN K
Address: 8166 STONE VIEW
City-St-Zip: TAMPA, FL 33647

Title: S
Name: BERBERENA, HELEN
Address: 4306 N. HUBERT AVE.
City-St-Zip: TAMPA, FL 33614

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: BRYAN A LORD

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date