2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08322

FILED Jan 18, 2010 Secretary of State

Entity Name: THE BOOK STALL, INC.

Current Principal Place of Business: New Principal Place of Business:

604 OAKFIELD DR

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

604 OAKFIELD DR

BRANDON, FL 33511 US

FEI Number: 59-3110533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAIRE JONES 606 OAKFIELD DR.

BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JONES, CLAIRE Address: 1013 HOLLYBERRY CT

City-St-Zip: BRANDON, FL

Title: D

Name: JONES, KENNETH Address: 1013 HOLLYBERRY CT City-St-Zip: BRANDON, FL

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: CLAIRE JONES PRES 01/18/2010