

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38309

FILED
Apr 14, 2011
Secretary of State

Entity Name: BOOK SWAP OF PALM HARBOR, INC.

Current Principal Place of Business:

32840 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

32840 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3124390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, TERESE
32840 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MACKEY, T.
32840 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: T.MACKEY

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MACKEY, T.
Address: 32840 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: S
Name: BABBITT, LORAINE
Address: 32840 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: T. MACKEY

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date