

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43866

FILED
Mar 07, 2011
Secretary of State

Entity Name: CLASSIC BOOKSHOPS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

310 S COUNTY RD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

310 S COUNTY RD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0339263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBUS, JEFFREY W.
310 S COUNTY RD
PALM BEACH, FL 33480 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: DP
Name: JACOBUS, JEFFREY W PRES
Address: 310 S COUNTY RD
City-St-Zip: PALM BEACH, FL

Title: DVS
Name: PATTILLO, MONROE W VP
Address: 310 S COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY W. JACOBUS

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date