

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49264

Entity Name: WILD IRIS BOOKS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

802 W UNIVERSITY AVE.
GAINESVILLE, FL 3601 US

New Principal Place of Business:

802 W UNIVERSITY AVE.
GAINESVILLE, FL 32601 US

Current Mailing Address:

802 W UNIVERSITY AVE.
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-3131278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUTH, CHERYL D
3847 NW 32ND PLACE
GAINESVILLE, FL 32606 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: PD
Name: KRAUTH, CHERYL D
Address: 3847 NW 32ND PLACE
City-St-Zip: GAINESVILLE, FL 32606 UN

Title: TREA
Name: MERRELL, ERICA R
Address: 6131 SW 8TH PLACE
City-St-Zip: GAINESVILLE, FL 32607 UN

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: CHERYL D. KRAUTH

PD

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date