

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000052355

Entity Name: BE ME BOOKS, INC.

Current Principal Place of Business:

2100 20TH STREET
SARASOTA, FL 34234

Current Mailing Address:

2500 COLONY TERRACE
SARASOTA, FL 34239 US

FEI Number: 46-1535210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIRNBACH, JEFFREY M
2500 COLONY TERRACE
SARASOTA, FL 34239 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

Officer/Director Detail :

Title	P	Title	DST
Name	HACKETT, HEATHER L	Name	BIRNBACH, JEFFREY M
Address	2437 BAHIA VISTA STREET	Address	2500 COLONY TERRACE
City-State-Zip:	SARASOTA FL 34239	City-State-Zip:	SARASOTA FL 34239

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 M BIRNBACH

DST

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date