2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000052355

Entity Name: BE ME BOOKS, INC.

Current Principal Place of Business:

2437 BAHIA VISTA STREET SARASOTA, FL 34239

Current Mailing Address:

2437 BAHIA VISTA STREET 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

FILED Apr 28, 2014

Secretary of State

CC6593787574

Officer/Director Detail:

Title P Title DST

NameHACKETT, HEATHER LNameBIRNBACH, JEFFREY MAddress2437 BAHIA VISTA STREETAddress2500 COLONY TERRACECity-State-Zip:SARASOTA FL 34239City-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: HEATHER HACKETT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/28/2014