

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004339

Entity Name: BOOK SOUTH, INC.

Current Principal Place of Business:

347 PALM STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

347 PALM STREET
HOLLYWOOD, FL 33019

FEI Number: 41-1967600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, ANN K
347 PALM STREET
HOLLYWOOD, FL 33019 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 CP
Name SULLIVAN, ANN K
Address 347 PALM STREET
City-State-Zip: HOLLYWOOD FL 33019

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: ANN K SULLIVAN

PRESIDENT

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date