

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25356

Entity Name: CREATE-A-BOOK, INC.

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

77 MAGNETO DR  
PUEBLO, CO 81007 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 230250  
LAS VEGAS, NV 89105 US

**New Mailing Address:**

10957 INVERLOCHY CT.  
LAS VEGAS, NV 89141 US

FEI Number: 59-3049258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES INC  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

HEFTY, DAVID  
5419 WESTWOOD DRIVE  
MILTON, FL 32570 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: DAVID HEFTY

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HEFTY, JOHN  
Address: 10957 INVERLOCHY CT  
City-St-Zip: LAS VEGAS, NV 89141

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: JOHN HEFTY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date