

1.) CORPORATION NAME:

THE BOOKCASE PLACE OF RICHMOND, INC.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
D. BRYAN EADS
5910 BROAD ST.
RICHMOND, VA 23230**

SCC ID NO: **02114684**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5910 W BROAD ST

CITY/ST/ZIP: RICHMOND, VA 23230-2220

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: D BRYAN EADS
TITLE: PRESIDENT
ADDRESS: 13624 KNOBHILL COURT
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23114-

OFFICER

DIRECTOR

NAME: KEITH W PALMER
TITLE: S/T
ADDRESS: 5301 BETHLEHEM RD
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ D BRYAN EADS

D BRYAN EADS, PRESIDENT

10/10/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.