

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002740

FILED
Apr 19, 2011
Secretary of State

Entity Name: DISCOUNT TROPHY & CO., INC.

Current Principal Place of Business:

400 GOVERNORS HWY
SOUTH WINDSOR, CT 06074 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1143
SOUTH WINDSOR, CT 06074 US

New Mailing Address:

FEI Number: 06-1137628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER
64 HARGROVE GRADE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: BIZIER, MARCEL O
Address: 400 GOVERNORS HWY-P.O. BOX 1143
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: S
Name: KING, BARBARA
Address: 400 GOVERNORS HWY-P.O. BOX 1143
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: VP
Name: BECKWORTH, WILLIS G
Address: 4321 EQUIPMENT DRIVE
City-St-Zip: CHARLOTTE, NC 28269 US

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: BRIAN H. BRISTOL

CFO

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date