

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121053

FILED
Feb 21, 2011
Secretary of State

Entity Name: DISCOUNT AUTO OUTLET CORP. OF BROWARD COUNTY

Current Principal Place of Business:

2840-C STIRLING RD
C
HOLLYWOOD, FL 33020

New Principal Place of Business:

2030 SW 71 TR
C-6
DAVIE, FL 33317

Current Mailing Address:

2905 SW 52 AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 80-0007327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADY, RICH
2030 SW 71 TERR
DAVIE, FL 33317 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: P
Name: CADY, RICH
Address: 2905 SW 52ND AVE
City-St-Zip: FT LAUDERDALE, FL 33314

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: RICH CADY

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date