

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008133

FILED
Jul 05, 2008
Secretary of State

Entity Name: FAMILY DISCOUNT PROPERTIES, INC.

Current Principal Place of Business:

401 OLD DIXIE HWY
#216
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1655 PALM BEACH LAKES BLVD SUITE 208
WEST PALM BEACH, FL 33401

New Principal Place of Business:

401 OLD DIXIE HWY
(FLORIDA FUEL)
RIVIERA BEACH, FL 33404 US

New Mailing Address:

401 OLD DIXIE HWY
(FLORIDA FUEL)
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0376266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, MOHAMMED
1245 45TH ST.
MANGOMA PARK, FL 33407 US

Name and Address of New Registered Agent:

CHOWDHURY, MOHAMMED
1245 -45TH ST.
MANGONIA PARK
MANGOMA PARK, FL 33407 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: MOHA CHOWDHURY

07/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: BHUIYAN, MOHIUDDIN
Address: 2500 10TH AVE N #303A
City-St-Zip: LAKE WORTH, FL 33461

Title: P () Delete
Name: CHOWDURY, MOHAMMED
Address: 1245 45TH STREET
City-St-Zip: MANGONIA PARK, FL 33407 US

Title: VPS () Delete
Name: RAHMAN, ASHFAK
Address: 4072 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BHUIYAN, MOHIUDDIN
Address: 2500 10TH AVE N #303A
City-St-Zip: LAKE WORTH, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHA CHOWDHURY

P

07/05/2008

Electronic Signature of Signing Officer or Director

Date