

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158743

FILED
Feb 05, 2009
Secretary of State

Entity Name: CONSUMER DISCOUNT COMPANY

Current Principal Place of Business:

955 ORANGE AVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

955 ORANGE AVE
SUITE E
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

955 ORANGE AVENUE
SUITE K
DAYTONA BEACH, FL 32114 US

New Mailing Address:

955 ORANGE AVENUE
SUITE E
DAYTONA BEACH, FL 32114 US

FEI Number: 59-0601637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAY, ROSS
C/O CONSUMER DISCOUNT COMPANY
955 ORANGE AVE., STE. K
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BRAY, ROSS
C/O CONSUMER DISCOUNT COMPANY
955 ORANGE AVE., STE. E
DAYTONA BEACH, FL 32114 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EUBANK III, JAMES O
Address: 410 14TH ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: GM () Delete
Name: BRAY, ROSS
Address: 2328 KENILWORTH AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: STD () Delete
Name: COLEMAN, SUSAN H.,
Address: 20 ELIZABETH LANE
City-St-Zip: DAYTONA BEACH, FL

Title: CD () Delete
Name: COLEMAN, HARRIETT R.,
Address: 735 N HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: PD () Delete
Name: COLEMAN, CHARLES A.
Address: 305 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROSS BRAY

GM

02/05/2009

Electronic Signature of Signing Officer or Director

Date