

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158743

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONSUMER DISCOUNT COMPANY

Current Principal Place of Business:

955 ORANGE AVE
SUITE 140
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

955 ORANGE AVENUE
SUITE 140
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

1301 BEVILLE RD.
SUITE 4
DAYTONA BEACH, FL 32119 US

New Mailing Address:

1301 BEVILLE RD.
SUITE 4
DAYTONA BEACH, FL 32119 US

FEI Number: 59-0601637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, ROSS
C/O CONSUMER DISCOUNT COMPANY
955 ORANGE AVE., STE. 140
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BRAY, ROSS
C/O CONSUMER DISCOUNT COMPANY
1301 BEVILLE RD.
DAYTONA BEACH, FL 32119 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: ROSS BRAY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EUBANK III, JAMES O
Address: 215 5TH ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: GM
Name: BRAY, ROSS
Address: 6151 JASMINE VINE DR
City-St-Zip: PORT ORANGE, FL 32128

Title: STD
Name: COLEMAN, SUSAN H.
Address: 735 N. HALIFAX AV
City-St-Zip: DAYTONA BEACH, FL 32118

Title: CD
Name: COLEMAN, HARRIETT R.
Address: 735 N HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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

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: ROSS BRAY

G.M.

01/05/2012

Electronic Signature of Signing Officer or Director

Date