

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809251

FILED
Jan 24, 2012
Secretary of State

Entity Name: ATCO DISCOUNT COMPANY

Current Principal Place of Business:

110 N W 7TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

110 N W 7TH AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-0737284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSON, RICHARD
3911 S.W. 56TH ST.
FT, LAUDERDALE, FL., FL 33312 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: PD
Name: BATSON, RICHARD
Address: 3911 S.W. 56 STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: STD
Name: BATSON, JOHN
Address: 1740 NE 40 PL
City-St-Zip: FT LAUDERDALE, FL 33334

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: JOHN BATSON

SEC

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date