

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842232

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: LO-LO DISCOUNT STORES, INC.

## Current Principal Place of Business:

2 PARAGON DRIVE  
MONTVALE, NJ 07645

## New Principal Place of Business:

## Current Mailing Address:

2 PARAGON DRIVE  
MONTVALE, NJ 07645

## New Mailing Address:

FEI Number: 13-2378662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: AUSTIN, HARRY  
Address: 2 PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: S ( ) Delete  
Name: BAILEY, BARBARA  
Address: 2 PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: P ( ) Delete  
Name: FORD, RICHARD  
Address: 2 PARAGON DR  
City-St-Zip: MONTVALE, NJ 07645

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WILLIAM, MOSS  
Address: 2 PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

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: MICHAEL GUALTIERI

VP

03/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date