

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000003579

Entity Name: DOLLAR TOWN PLUS, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

10419 US-19
PORT RICHEY, FL 346684554 US

New Principal Place of Business:

Current Mailing Address:

10419 US-19
PORT RICHEY, FL 346684554 US

New Mailing Address:

FEI Number: 88-0318874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, JOHN
18135 OWEGO
HUDSON, FL 34667 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: CD () Delete
Name: FORD, JOHN
Address: 18135 OWEGO
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: FORD, DIANE
Address: 18135 OWEGO
City-St-Zip: HUDSON, FL 34667

Title: CD (X) Delete
Name: FORD, KATHERINE T
Address: 18135 OWEGO ST.
City-St-Zip: HUDSON, FL 34667

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:

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: JOHN FORD

CEO

10/16/2007

Electronic Signature of Signing Officer or Director

Date