2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003579

Entity Name: DOLLAR TOWN PLUS, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10419 US-19

PORT RICHEY, FL 346684554 US

Current Mailing Address: New Mailing Address:

10419 US-19

PORT RICHEY, FL 346684554 US

FEI Number: 88-0318874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, JOHN FORD, JOHN CEO 18135 OWEGO 18135 OWEGO

HUDSON, FL 34667 US HUDSON, FL 34667 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: JOHN FORD 04/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: MR (X) Change () Addition

 Name:
 FORD, JOHN
 Name:
 FORD, JOHN

 Address:
 18135 OWEGO
 Address:
 18135 OWEGO

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: D () Delete Title: MS (X) Change () Addition

 Name:
 FORD, DIANE
 Name:
 FORD, DIANE

 Address:
 18135 OWEGO
 Address:
 18135 OWEGO

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: () Delete Title: MS () Change (X) Addition

 Name:
 Name:
 FORD, KATHERINE

 Address:
 Address:
 18135 OWEGO

 City-St-Zip:
 City-St-Zip:
 HUDSON, FL 34667

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 04/01/2009