

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15320

FILED
Mar 03, 2008
Secretary of State

Entity Name: D&S DISCOUNT HOME CENTERS, INC.

Current Principal Place of Business:

4206 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4206 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2873424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C.
1524 E. LIVINGSTON ST
ORLANDO, FL 32808 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: ST () Delete
Name: SLAPA, EDWARD,
Address: 1914 LOST SPRING CIR
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: DAUPHNEY, PETER,
Address: 1572 MARGERITE CRESENT
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: SLAPA, JAMES
Address: 1000 HANFORD DRIVE
City-St-Zip: DELTONA, FL 32738

Title: ST () Delete
Name: HOGUE, JOHN
Address: 108 SMOKERISE BLVD
City-St-Zip: LONGWOOD, FL 32779

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:

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 HOGUE

ST

03/03/2008

Electronic Signature of Signing Officer or Director

_____ Date