2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15320

FILED Jan 25, 2011 Secretary of State

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

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

4206 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4206 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

FEI Number: 59-2873424 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:

ENGLEHARDT, JOHN C. 1524 E. LIVINGSTON ST ORLANDO, FL 32808 U.

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: ST

Name: HOGUE, JOHN
Address: 108 SMOKERISE BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: F

 Name:
 DAUPHNEY, PETER

 Address:
 1572 MARGERITE CRESENT

 City-St-Zip:
 APOPKA, FL 32703

Title: VP

Name: SLAPA, JAMES
Address: 1000 HANFORD DRIVE
City-St-Zip: DELTONA, FL 32738

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 HOGUE ST 01/25/2011