

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009995

Entity Name: DISCO ULTIMATE, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4310 18TH ST N
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4310 18TH ST N
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGSON, BRIAN
4310 18TH ST N
ST PETERSBURG, FL 33714 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: P () Delete
Name: LEGUIZAMON, ANDRES
Address: 8005 OAK DR.
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: GREGSON, BRIAN
Address: 4310 18TH ST N
City-St-Zip: ST PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN GREGSON

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date