

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057944

FILED
Mar 29, 2012
Secretary of State

Entity Name: DISCOUNT MOTOR MALL, INC.

Current Principal Place of Business:

13103 N FLORIDA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13103 N FLORIDA AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3724764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, TYRONE D
4349 RACHEL BLVD
WEEKI WACHEE, FL 34607 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
Name: BOURNE, TYRONE
Address: 4349 RACHEL BLVD
City-St-Zip: WEEKI WACHEE, FL 34607

Title: VP
Name: BOURNE, KAREN
Address: 4349 RACHEL BLVD
City-St-Zip: WEEKI WACHEE, FL 34607

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: KAREN BOURNE

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date