

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009883

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AMERICAN DISCOUNT DIAPER OUTLET INC.

## Current Principal Place of Business:

401 W LANTANA RD  
#3  
LAKE WORTH, FL 33462

## New Principal Place of Business:

## Current Mailing Address:

401 W LANTANA RD  
#3  
LAKE WORTH, FL 33462

## New Mailing Address:

FEI Number: 03-0383614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIERRO, ALICIA  
401 W LANTANA RD #3  
LANTANA, FL 33462 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: VD ( ) Delete  
Name: FIERRO, FREDERICK  
Address: 8751 SAND LAKE CT  
City-St-Zip: LAKE WORTH, FL 33467

Title: PD ( ) Delete  
Name: FIERRO, ALICIA  
Address: 8751 SAND LAKE CT  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: FIERRO, FREDERICK  
Address: 401 W LANTANA RD #3  
City-St-Zip: LANTANA, FL 33462

Title: PD (X) Change ( ) Addition  
Name: FIERRO, ALICIA  
Address: 401 W LANTANA RD #3  
City-St-Zip: LANTANA, FL 33462

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: ALICIA FIERRO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date