

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010242

FILED
Apr 24, 2011
Secretary of State

Entity Name: LAKE HELEN DISCOUNT STORE INC

Current Principal Place of Business:

143 CASSADAGA RD
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

143 CASSADAGA RD
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 04-3589757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYAGI, ASHOK
745 E ROSEWOOD LN
TAVERES, FL 32778 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: TYAGI, ASHOK
Address: 745 E ROSEWOOD LN
City-St-Zip: AVARES, FL 32778

Title: V
Name: TYAGI, MEENU
Address: 745 E ROSEWOOD
City-St-Zip: TAVARES, FL 32778

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: ASHOK TYAGI

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date