

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037056

FILED
Apr 15, 2009
Secretary of State

Entity Name: DISCOUNT REALTY OF DAYTONA, INC.

Current Principal Place of Business:

2410 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

710 ICHABOD CT
PORT ORANGE, FL 32127

Current Mailing Address:

2410 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

710 ICHABOD CT
PORT ORANGE, FL 32127

FEI Number: 41-2134740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAACK, KAREN A
2410 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

HAACK, KAREN A
710 ICHABOD CT
PORT ORANGE, FL 32127 US

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: KARENAHAACK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAACK, KAREN
Address: 710 ICHABOD COURT
City-St-Zip: PORT ORANGE, FL 32127

Title: VSD () Delete
Name: DESOTO, JOSEPH
Address: 710 ICHABOD COURT
City-St-Zip: PORT ORANGE, FL 32127

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

SIGNATURE: KAREN A. HAACK

PTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date