

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133794

Entity Name: 405 DISCOUNT STORES INC.

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

180 HIGHWAY A1A  
SATELLITE BEACH, FL 32937 US

**New Principal Place of Business:**

**Current Mailing Address:**

180 HIGHWAY A1A  
SATELLITE BEACH, FL 32937 US

**New Mailing Address:**

FEI Number: 20-0403806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLTA, EUGENE K  
1806 VIA CAPRI  
MERRITT ISLAND, FL 32952 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: P  
Name: BHARUCHA, MEHUL R  
Address: 180 HIGHWAY A1A  
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: SECY  
Name: BHARUCHA, KALPANA M  
Address: 180 HIGHWAY A1A  
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: MEHUL BHARUCHA

P

04/29/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date