2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2010
Secretary of State

DOCUMENT# P05000027487

Entity Name: DISCOUNT SHOE & BEAUTY SUPPLY INC

Current Principal Place of Business:

4139 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4139 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1635 QUAIL DR
A- 301
WEST PALM BEACH, FL 33409 US

FEI Number: 20-2667365 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AHAMED, SHAYKAT
854 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 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: D
Name: AHAMED, SHAYKAT
Address: 854 EAST OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334 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: SHAYKAT AHAMED D 09/08/2010

Electronic Signature of Signing Officer or Director Date