

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074493

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE DISCOUNT FLOOR STORE, INC.

Current Principal Place of Business:

3799 S. BANANA RIVER BLVD. #1029
COCOA BEACH, FL 32931

New Principal Place of Business:

124 N ORLANDO AVE
COCOA BEACH, FL 32931

Current Mailing Address:

3799 S. BANANA RIVER BLVD. #1029
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 03-0562088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLISTER, GARY K
3799 S. BANANA RIVER BLVD. #701
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MCCALLISTER, GARY K
3799 S. BANANA RIVER BLVD. #1029
COCOA BEACH, FL 32931 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FOWLER, CARRIE C
Address: 3799 S. BANANA RIVER BLVD. #701
City-St-Zip: COCOA BEACH, FL 32931

Title: VS () Delete
Name: MCCALLISTER, GARY K
Address: 3799 S. BANANA RIVER BLVD. #701
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FOWLER, CARRIE C
Address: 3799 S. BANANA RIVER BLVD. #1029
City-St-Zip: COCOA BEACH, FL 32931

Title: VS (X) Change () Addition
Name: MCCALLISTER, GARY K
Address: 3799 S. BANANA RIVER BLVD. #1029
City-St-Zip: COCOA BEACH, FL 32931

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: CARRIE FOWLER

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date