

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046603

Entity Name: AGEAN DISCOUNT INC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

59 US 19 SOUTH
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

59 US 19 SOUTH
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-4606330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHEW, JACK A
3820 NORTHDAL BLVD
300-B
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LEHEW, JACK A
3750 GUNN HWY
207
TAMPA, FL 33618 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAITES, KONSTANTINOS
Address: P O BOX 494
City-St-Zip: HOMOSASSA, FL 34447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KONSTANTINOS MORAITES

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date