

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139615

FILED
Apr 26, 2008
Secretary of State

Entity Name: DISCOUNT BOXES OF TAMPABAY INC.

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD.
SUITE 190
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

8204 SPARROW PERCH WAY
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-5828530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCIO, LEONARD
8204 SPARROW PERCH WAY
TAMPA, FL 33647 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 () Delete
Name: MENCIO, MICHELE A
Address: 8204 SPARROW PERCH WAY
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: MENCIO, LEONARD
Address: 8204 SPARROW PERCH WAY
City-St-Zip: TAMPA, FL 33647 US

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: MICHELE ANN MENCIO

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date