

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076861

Entity Name: DOLLAR ONE RETAIL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2320 FORTUNE ROAD
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

951 SENECA TR
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 26-0474884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBRA, POORAN
951 SENECA TR
ST. CLOUD, FL 34772 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: DUBBRA, POORAN
Address: 951 SENECA TR
City-St-Zip: ST. CLOUD, FL 34772

Title: V () Delete
Name: DUBBRA, GAINDAWATTEE
Address: 951 SENECA TR
City-St-Zip: ST. CLOUD, FL 34772

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: POORAN DUBBRA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date