

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076861

Entity Name: DOLLAR ONE RETAIL, INC.

FILED  
Apr 06, 2011  
Secretary of State

## Current Principal Place of Business:

2320 FORTUNE ROAD  
KISSIMMEE, FL 34744

## New Principal Place of Business:

1240 SIMPSON ROADP  
KISSIMMEE, FL 34744

## 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

## OFFICERS AND DIRECTORS:

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

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

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: POORAN DUBBRA

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date