

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076861

FILED
Apr 20, 2012
Secretary of State

Entity Name: DOLLAR ONE RETAIL, INC.

Current Principal Place of Business:

1240 SIMPSON ROADP
KISSIMMEE, FL 34744

New Principal Place of Business:

1240 SIMPSON ROAD
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date