

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000083761

FILED
Oct 16, 2008
Secretary of State

Entity Name: DISABLED & RETIRED SALES COMPANY

Current Principal Place of Business:

780 APOLLO BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

4700 BECKLAKE TRAIL #3
MELBOURNE, FL 32901

Current Mailing Address:

2300 E RIVER DRIVE
MARGATE, FL 33063

New Mailing Address:

4700 BECK LAKE TRAIL
3
MELBOURNE, FL 32901

FEI Number: 22-3966892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES () Delete
Name: BENOIT, TERRI L
Address: 780 APOLLO BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENOIT, TERRI L
Address: 4700 BECK LAKE TRAIL #3
City-St-Zip: MELBOURNE, FL 32901

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: TERRI BENOIT

PRES

10/16/2008

Electronic Signature of Signing Officer or Director

Date