

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091045

Entity Name: A DOLLAR STORE PLUS INC

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

7812 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7816 W SAMPLE RD
MARGATE, FL 33065

Current Mailing Address:

7812 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

7816 W SAMPLE RD
MARGATE, FL 33065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, JOHN J
7812 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BELTRAN, JOHN J
7816 W SAMPLE RD
MARGATE, FL 33065 US

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:

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN, JOHN J
Address: 7812 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, JOHN J
Address: 7816 W SAMPLE RD
City-St-Zip: MARGATE, FL 33065

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: JOHN BELTRAN

OWNE

05/04/2008

Electronic Signature of Signing Officer or Director

Date