

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049144

Entity Name: DOMINICK'S TO GO, INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5305 EHRLICH DR
3
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5305 EHRLICH DR
3
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-2630029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEXT DAY TAX, INC
2457 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: PD () Delete
Name: ROSINA, LILY
Address: 5102 BELMER PARKWAY
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: BINDA, FLOR
Address: 5102 BELMER PARKWAY
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSINA, LILY
Address: 16322 BONNEVILLE DR.
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: BINDA, FLOR
Address: 2828 CEDARIDGE DR.
City-St-Zip: TAMPA, FL 33618

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: LILY ROSINA

MS.

04/16/2009

Electronic Signature of Signing Officer or Director

Date