2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049144

Entity Name: DOMINICK'S TO GO, INC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5309 EHRLICH RD. 110 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

5309 EHRLICH RD. 110 TAMPA, FL 33625

FEI Number: 26-2630029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEXT DAY TAX, INC 2457 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSINA, LILY

Address: 16322 BONNEVILLE DR. City-St-Zip: TAMPA, FL 33624

Title: VP

Name: BINDA, FLOR
Address: 2828 CEDARIDGE DR.
City-St-Zip: TAMPA, FL 33618

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: LILY ROSINA PD 03/21/2011