

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049144

FILED
Apr 26, 2012
Secretary of State

Entity Name: DOMINICK'S TO GO, INC

Current Principal Place of Business:

5309 EHRLICH RD.
110
TAMPA, FL 33625

New Principal Place of Business:

5249 EHRLICH RD.
TAMPA, FL 33624

Current Mailing Address:

5309 EHRLICH RD.
110
TAMPA, FL 33625

New Mailing Address:

5249 EHRLICH RD.
TAMPA, FL 33624

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MURO, LILY
Address: 3294 BUCKHORN DR.
City-St-Zip: CLEARWATER, FL 33761 UN

Title: VP
Name: PIGNANO, FLOR
Address: 16322 BONNEVILLE DR.
City-St-Zip: TAMPA, FL 33624 UN

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 MURO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date