

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050677

FILED
Feb 17, 2011
Secretary of State

Entity Name: DISCOVERY EMPORIUM, INC.

Current Principal Place of Business:

529 NORTHWEST PRIMA VISTA BLVD., STE. 102
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

529 NORTHWEST PRIMA VISTA BLVD., STE. 102
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 26-2666037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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
Name: CARBAUGH, MARY
Address: 529 NORTHWEST PRIMA VISTA BLVD., STE. 102
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VICE
Name: STAPLETON, TANYA
Address: 529 NORTHWEST PRIMA VISTA BLVD., STE. 102
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: SEC
Name: STAPLETON, TANYA
Address: 529 NORTHWEST PRIMA VISTA BLVD., STE. 102
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: DIR
Name: CARBAUGH, MARY
Address: 529 NORTHWEST PRIMA VISTA BLVD., STE. 102
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: DIR
Name: STAPLETON, TANYA
Address: 529 NORTHWEST PRIMA VISTA BLVD., STE. 102
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: TREA
Name: STAPLETON, TANYA S
Address: 529 NW PRIMA VISTA BLVD SUITE 102
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: TANYA STAPLETON

VICE

02/17/2011

Electronic Signature of Signing Officer or Director

Date