

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011754

FILED
Feb 16, 2011
Secretary of State

Entity Name: DISCOUNT PETS AND SUPPLIES, INC.

Current Principal Place of Business:

211 HANCOCK BRIDGE PKWY, UNIT #4
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

211 HANCOCK BRIDGE PKWY, UNIT #4
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, ALISON C ESQUIRE
4635 S DEL PRADO BLVD
CAPE CORAL, FL 339100088 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: DP
Name: HOLMAN, BRIAN L
Address: 211 HANCOCK BRIDGE PKWY, UNIT #4
City-St-Zip: CAPE CORAL, FL 33991

Title: DST
Name: HOLMAN, WILLIAM B
Address: 211 HANCOCK BRIDGE PKWY, UNIT #4
City-St-Zip: CAPE CORAL, FL 33991

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: WILLIAM B HOLMAN

DST

02/16/2011

Electronic Signature of Signing Officer or Director

Date