

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038317

FILED
Apr 11, 2011
Secretary of State

Entity Name: DOLLAR TOWN PLUS, INC.

Current Principal Place of Business:

18135 OWEGO ST
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18135 OWEGO ST
HUDSON, FL 34667

New Mailing Address:

FEI Number: 88-0318874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, JOHN A
18135 OWEGO ST
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

FORD, DIANE K
18135 OWEGO ST
HUDSON, FL 34667 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: DIANE FORD

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORD, DIANE K
Address: 18135 OWEGO ST
City-St-Zip: HUDSON, FL 34667

Title: SD
Name: FORD, DIANE K
Address: 18135 OWEGO ST
City-St-Zip: HUDSON, FL 34667

Title: D
Name: FORD, KATHERINE T
Address: 18135 OWEGO ST
City-St-Zip: HUDSON, FL 34667

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: DIANE FORD

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date