

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060705

FILED
Apr 05, 2011
Secretary of State

Entity Name: DISCOUNT HELMET FACTORY CORP

Current Principal Place of Business:

4070 MONZA DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

4070 MONZA DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 27-0558399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, GREGORY T
4070 MONZA DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BEATY, AMANDA M
4070 MONZA DRIVE
NEW SMYRNA BEACH, FL 32168 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: AMANDA BEATY

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEATY, AMANDA M
Address: 4070 MONZA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: AMANDA BEATY

DP

04/05/2011

Electronic Signature of Signing Officer or Director

Date