

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011987

FILED
Apr 29, 2011
Secretary of State

Entity Name: UPAR ALL PURPOSE DISCOUNT, INC

Current Principal Place of Business:

328 SW 19TH TER
CAPE CORAL, FL 33991

New Principal Place of Business:

3621 FOWLER ST
FORT MYERS, FL 33901

Current Mailing Address:

PO BOX 150676
CAPE CORAL, FL 33915

New Mailing Address:

PO BOX 151164
CAPE CORAL, FL 33915

FEI Number: 01-0949996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLON, JOSEPH J
3107 SW 19TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SOLON, JOSEPH J
3720 SW 6TH AVE
CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLON, JOSEPH J
Address: 3720 SW 6TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: JOSEPH, MARIE MONA
Address: 3720 SW 6TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: JOSEPH SOLON JOSEPH

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date