

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068363

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE ONLY DISCOUNT CARD, INC.

Current Principal Place of Business:

125 AVIATION DRIVE S.
202
NAPLES, FL 34104

New Principal Place of Business:

4001 SANTA BARBARA BLVD.
354
NAPLES, FL 34104

Current Mailing Address:

125 AVIATION DRIVE S.
STE #202
NAPLES, FL 34104

New Mailing Address:

4001 SANTA BARBARA BLVD.
354
NAPLES, FL 34104

FEI Number: 27-3278481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JACKIE L JR.
125 AVIATION DRIVE S.
STE #202
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MILLER, JACKIE L JR.
4001 SANTA BARBARA BLVD.
354
NAPLES, FL 34104 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: JACKIE L. MILLER JR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JACKIE L JR.
Address: 5667 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104

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: JACKIE L. MILLER JR.

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date