

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068363

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE ONLY DISCOUNT CARD, INC.

Current Principal Place of Business:

4001 SANTA BARBARA BLVD.
354
NAPLES, FL 34104

New Principal Place of Business:

5667 LAGO VILLAGGIO WAY
NAPLES, FL 34104

Current Mailing Address:

4001 SANTA BARBARA BLVD.
354
NAPLES, FL 34104

New Mailing Address:

P.O. BOX 11733
NAPLES, FL 34101

FEI Number: 27-3278481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, JACKIE L JR.
5667 LAGO VILLAGGIO WAY
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.

04/24/2012

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date