

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000008133

FILED
Aug 18, 2009
Secretary of State**Entity Name:** FAMILY DISCOUNT PROPERTIES, INC.**Current Principal Place of Business:**401 OLD DIXIE HWY
(FLORIDA FUEL)
RIVIERA BEACH, FL 33404 US**New Principal Place of Business:****Current Mailing Address:**401 OLD DIXIE HWY
(FLORIDA FUEL)
RIVIERA BEACH, FL 33404 US**New Mailing Address:****FEI Number:** 65-0376266**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHOWDHURY, MOHAMMED
1245 -45TH ST.
MANGONIA PARK
MANGOMA PARK, FL 33407 US**Name and Address of New Registered Agent:**CHOWDHURY, MOHAMMED I
1245 -45TH ST.
MANGONIA PARK
MANGOMA PARK, FL 33407 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: MOHAMMED CHOWDHURY

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOWDHURY, MOHAMMED
Address: 1245-45TH STREET
City-St-Zip: MANGONIA PARK, FL 33407

Title: VP () Delete
Name: RAHMAN, ASHFAK
Address: 1245 -45TH STREET
City-St-Zip: MANGONIA PARK, FL 33407 US

Title: VPS () Delete
Name: ALI, MOHAMMED MUJAHID
Address: 401 OLD DIXIE HWY
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOWDHURY, MOHAMMED I
Address: 1245-45TH STREET
City-St-Zip: MANGONIA PARK, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: AHMED, AK M
Address: 1565 QUAIL DR, SUITE-F-304
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHAMMED CHOWDHURY

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date