

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057147

FILED
Jan 20, 2009
Secretary of State

Entity Name: DISCOUNT CIGARETTES, INC.

Current Principal Place of Business:

124 E. NINE MILE ROAD
PENSACOLA, FL 32534 US

New Principal Place of Business:

75 W. HOOD DRIVE
PENSACOLA, FL 32534 US

Current Mailing Address:

124 EAST NINE MILE ROAD
PENSACOLA, FL 32534 US

New Mailing Address:

75 W. HOOD DRIVE
PENSACOLA, FL 32534 US

FEI Number: 59-3195510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOSS, WILLIAM M
124 E NINE MILE ROAD
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

KLOSS, WILLIAM M
75 W. HOOD DRIVE
PENSACOLA, FL 32534 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLOSS, WILLIAM M
Address: 124 EAST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: VP () Delete
Name: ARMSTRONG, FRANCINE
Address: 124 EAST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLOSS, WILLIAM M
Address: 75 W. HOOD DRIVE
City-St-Zip: PENSACOLA, FL 32534

Title: VP (X) Change () Addition
Name: ARMSTRONG, FRANCINE
Address: 75 W. HOOD DRIVE
City-St-Zip: PENSACOLA, FL 32534

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: WILLIAM KLOSS

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date