

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031720

FILED
Mar 25, 2005
Secretary of State

Entity Name: DOLLAR DISCOUNT WHOLESALE OF SPRING HILL, INC.

Current Principal Place of Business:

15480 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

15480 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34609 US

New Mailing Address:

317 HOLLOW OAK CT
SPRING HILL, FL 34609 US

FEI Number: 59-3239149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS DIETZEL
15480 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

THOMAS DIETZEL
317 HOLLOW OAK CT
SPRING HILL, FL 34609 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: THOMAS DIETZEL

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIETZEL, THOMAS E
Address: 317 HOLLOW OAK CT.
City-St-Zip: SPRING HIL, FL 34604

Title: D () Delete
Name: DEBRA DIETZEL,
Address: 317 HOLLOW OAK CT.
City-St-Zip: SPRING HIL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS DIETZEL

PRES

03/25/2005

Electronic Signature of Signing Officer or Director

Date