

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027430

Entity Name: THE DISCOUNT WAREHOUSE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5501 NOB HILL RD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5501 NOB HILL RD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0651552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABTAI, R
5501 NOB HILL RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SHABTAI, RAPHAEL
5501 NOB HILL RD
SUNRISE, FL 33351 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: RAPHAEL SHABTAI

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHABTAI, R
Address: 5501 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SHABTAI, D
Address: 5501 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHABTAI, RAPHAEL
Address: 5501 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

Title: DST (X) Change () Addition
Name: SHABTAI, DALIA
Address: 5501 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

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: RAPHAEL SHABTAI

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date