

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000027430

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** THE DISCOUNT WAREHOUSE, INC.

**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, RAPHAEL  
5501 NOB HILL RD  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** SHABTAI, RAPHAEL  
**Address:** 5501 NOB HILL RD  
**City-St-Zip:** SUNRISE, FL 33351

**Title:** DST  
**Name:** SHABTAI, DALIA  
**Address:** 5501 NOB HILL RD  
**City-St-Zip:** SUNRISE, FL 33351

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:** RAPHAEL SHABTAI

PRES

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date