

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053855

FILED
Apr 29, 2008
Secretary of State

Entity Name: DISCOUNT CITY FURNITURE, INC.

Current Principal Place of Business:

12967 CORTEZ BOULEVARD
WESTERN WAY SHOPPING CENTER
BROOKSVILLE, FL 34613

New Principal Place of Business:

3021 US 19
SPRING HILL, FL 34606

Current Mailing Address:

12967 CORTEZ BOULEVARD
WESTERN WAY SHOPPING CENTER
BROOKSVILLE, FL 34613

New Mailing Address:

PO BOX 3842
SPRING HILL, FL 34611

FEI Number: 59-3460012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, NEIL
12967 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

SULLIVAN, NEIL
3021 US 19
SPRING HILL, FL 34606 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMMARO, MICHAEL
Address: 12967 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: V () Delete
Name: SULLIVAN, NEIL
Address: 12967 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: ST () Delete
Name: TAMMARO, MARIA
Address: 12967 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMMARO, MICHAEL
Address: PO BOX 3842
City-St-Zip: SPRING HILL, FL 34611

Title: V (X) Change () Addition
Name: SULLIVAN, NEIL
Address: PO BOX 3842
City-St-Zip: SPRING HILL, FL 34611

Title: ST (X) Change () Addition
Name: TAMMARO, MARIA
Address: PO BOX 3842
City-St-Zip: SPRING HILL, FL 34611

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: NEIL M SULLIVAN

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date