2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55952

Entity Name: A-1 DISCOUNT STORE, INC.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10542 SPRING HILL DRIVE SPRING HILL, FL 34611

Current Mailing Address: New Mailing Address:

P.O. BOX 5360 SPRING HILL, FL 34611

FEI Number: 59-3072558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PANJABIKARODA, H.
7188 ROYAL OAKS DR
5PRING HILL, FL 34607 US

PANJABIKARODA, HARI
7188 ROYAL OAKS DR
5PRING HILL, FL 34607 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: HARI PANJABIKARODA, 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: (X) Change () Addition GROVER SUDHABEN S., GROVER, SUDHABEN Name: Name: 7188 ROYAL OAKS DR. 7188 ROYAL OAKS DR. Address: Address: City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: SPRING HILL, FL 34607

Title: PTD () Delete Title: PTD (X) Change () Addition Name: PANJABIKARODA, H., Name: PANJABIKARODA, HARI

 Name:
 PANJABIKARODA, H.,
 Name:
 PANJABIKARODA,, HARI

 Address:
 7188 ROYAL OAKS DR.
 Address:
 7188 ROYAL OAKS DR.

 City-St-Zip:
 SPRING HILL, FL 34607
 City-St-Zip:
 SPRING HILL, FL 34607

Title: D () Delete Title: D (X) Change () Addition

Name:PATEZ, MAHENORA PName:PATEL, MAHENORA PAddress:1935 MOUNTAIN ASH WAYAddress:1935 MOUNTAIN ASH WAYCity-St-Zip:NEW PORT RICHEY, FL 34655City-St-Zip:NEW PORT RICHEY, FL 34655

Title: D () Delete Title: () Change () Addition

 Name:
 PATEL, MINADEN M
 Name:

 Address:
 1935 MOUNTAIN ASH WAY
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 PANIABI, JAYPRAKASH
 Name:
 PANJABI, JAYPRAKASH

 Address:
 14346 BEAULY CIRCLE
 Address:
 14346 BEAULY CIRCLE

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: D () Delete Title: () Change () Addition

 Name:
 PANJABI, SEJALBEN
 Name:

 Address:
 14346 BEAULY CIRCLE
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

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: HARI PANJABIKARODA, TPD 04/10/2008

Electronic Signature of Signing Officer or Director

Date