

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55952

FILED
Jan 04, 2011
Secretary of State

Entity Name: A-1 DISCOUNT STORE, INC.

Current Principal Place of Business:

10542 SPRING HILL DRIVE
SPRING HILL, FL 34611

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5360
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 59-3072558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANJABIKARODA, HARI
7188 ROYAL OAKS DR
SPRING HILL, FL 34607 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: VSD
Name: GROVER, SUDHABEN
Address: 7188 ROYAL OAKS DR.
City-St-Zip: SPRING HILL, FL 34607

Title: PTD
Name: PANJABIKARODA, HARI
Address: 7188 ROYAL OAKS DR.
City-St-Zip: SPRING HILL, FL 34607

Title: D
Name: PATEL, MAHENORA P
Address: 1935 MOUNTAIN ASH WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: PATEL, MINADEN M
Address: 1935 MOUNTAIN ASH WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: PANJABI, JAYPRAKASH
Address: 14346 BEAULY CIRCLE
City-St-Zip: HUDSON, FL 34667

Title: D
Name: PANJABI, SEJALBEN
Address: 14346 BEAULY CIRCLE
City-St-Zip: HUDSON, FL 34667

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: JAY PANJABI

GM

01/04/2011

Electronic Signature of Signing Officer or Director

Date