

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002020

FILED
Apr 02, 2008
Secretary of State

Entity Name: RETAIL CONTRACTING COMPANY

Current Principal Place of Business:

1016 OLD VALLEY FORGE ROAD
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

Current Mailing Address:

1016 OLD VALLEY FORGE ROAD
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 51-0351204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSTINE, DAVID H
1396 8TH AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

HANSTINE, DAVID H
153 SEA HAWK DRIVE
DAYTONA BEACH, FL 32119 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: _____

Electronic Signature of Registered Agent

04/02/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOYAL, SAMUEL L
Address: 1016 OLD VALLEY FORGE ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SAMUEL L. DOYAL

Electronic Signature of Signing Officer or Director

PRES

04/02/2008

Date