

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023091

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: RETAIL CENTRIC PARTNERS, INC.

## Current Principal Place of Business:

719 MAINSAIL DRIVE  
TAMPA, FL 33602

## New Principal Place of Business:

1711 W WATROUS AVE  
TAMPA, FL 33606

## Current Mailing Address:

719 MAINSAIL DRIVE  
TAMPA, FL 33602

## New Mailing Address:

1711 W WATROUS AVE  
TAMPA, FL 33606

FEI Number: 31-1758574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERMEULEN, DIANE  
719 MAINSAIL DRIVE  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

VERMEULEN, DIANE  
1711 W WATROUS AVE  
TAMPA, FL 33606 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VERMEULEN, PAUL J  
Address: 719 MAINSAIL DRIVE  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: VERMEULEN, DIANE N  
Address: 719 MAINSAIL DRIVE  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VERMEULEN, PAUL J  
Address: 1711 W WATROUS AVE  
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change ( ) Addition  
Name: VERMEULEN, DIANE N  
Address: 1711 W WATROUS AVE  
City-St-Zip: TAMPA, FL 33606

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: DIANE VERMEULEN

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date