

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023091

FILED
Apr 20, 2011
Secretary of State

Entity Name: RETAIL CENTRIC PARTNERS, INC.

Current Principal Place of Business:

1711 W WATROUS AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1711 W WATROUS AVE
TAMPA, FL 33606

New Mailing Address:

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
1711 W WATROUS AVE
TAMPA, FL 33606 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: D
Name: VERMEULEN, PAUL J
Address: 1711 W WATROUS AVE
City-St-Zip: TAMPA, FL 33606

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

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: DIANE N. VERMEULEN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date