

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152810

Entity Name: RETAIL CONSULTING, INC.

FILED  
Jan 10, 2009  
Secretary of State

**Current Principal Place of Business:**

27400 SR 44 EAST  
EUSTIS, FL 32736

**New Principal Place of Business:**

**Current Mailing Address:**

27400 SR 44 EAST  
EUSTIS, FL 32736

**New Mailing Address:**

FEI Number: 77-0617477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEISS, ANDREA M  
27400 SR 44 EAST  
EUSTIS, FL 32736 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WEISS, ANDREA M  
Address: 27400 SR 44 EAST  
City-St-Zip: EUSTIS, FL 32736

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MRS (X) Change ( ) Addition  
Name: WEISS, ANDREA M  
Address: 27400 SR 44 EAST  
City-St-Zip: EUSTIS, FL 32736

Title: MR ( ) Change (X) Addition  
Name: WEISS, RICHARD M  
Address: 27400 SR 44E  
City-St-Zip: EUSTIS, FL 32736

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: RICHARD WEISS

VP

01/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date