

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# P06000153783

Entity Name: RETAIL BUSINESS CONSULTING INC

Current Principal Place of Business:

1935 E. FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1935 E. FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-8074248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERI, MATTHEW J
1118 TIMBER TRACE DRIVE
WESLEY CHAPEL, FL 33543 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: DP () Delete
Name: OLIVERI, MATTHEW J
Address: 1118 TIMBER TRACE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ST () Delete
Name: OLIVERI, LINDSEY A
Address: 1118 TIMBER TRACE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: OLIVERI, LAUREN A
Address: 1118 TIMBER TRACE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: OLIVERI, MATTHEW J
Address: 1118 TIMBER TRACE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP (X) Change () Addition
Name: OLIVERI, MATTHEW J
Address: 1118 TIMBER TRACE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MATTHEW J OLIVERI

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date