

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 06, 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:**

SUTTON, WILLIAM R  
1935 E. FLETCHER AVE  
TAMPA, FL 33612      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: WILLIAM R SUTTON      04/06/2009  
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, MATTHEW J  
Address: 1118 TIMBER TRACE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

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

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

Title: DP      (X) Change ( ) Addition  
Name: SUTTON, WILLIAM R  
Address: 1935 E. FLETCHER AVE  
City-St-Zip: TAMPA, FL 33612

Title: ST      (X) Change ( ) Addition  
Name: SUTTON, WILLIAM R  
Address: 1935 E. FLETCHER AVE  
City-St-Zip: TAMPA, FL 33612

Title: VP      (X) Change ( ) Addition  
Name: SUTTON, WILLIAM R  
Address: 1935 E. FLETCHER AVE  
City-St-Zip: TAMPA, FL 33612

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: WILLIAM R. SUTTON      DP      04/06/2009  
Electronic Signature of Signing Officer or Director      Date