

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025290

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** RETAIL BUSINESS HOLDINGS, INC.

**Current Principal Place of Business:**

800 S ANDREWS AVE  
202  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

111 2ND AVE NE  
SUITE 1500  
ST. PETERSBURG, FL 33701

**Current Mailing Address:**

800 S ANDREWS AVE  
202  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

111 2ND AVE NE  
SUITE 1500  
ST. PETERSBURG, FL 33701

**FEI Number:** 20-8511242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RETAIL BUSINESS DEVELOPMENT  
800 S ANDREWS AVE  
202  
FORT LAUDERDALE, FL 33316 US

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

B GRAY GIBBS, PA  
100 SECOND AVE S  
SUITE 101-S  
ST. PETERSBURG, FL 33701 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: B GRAY GIBBS

03/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RALPH, JAMES  
Address: 111 2ND AVE NE, SUITE 1500  
City-St-Zip: ST. PETERSBURG, FL 33701

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: CHRIS DIPASQUALE

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date