

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025290

FILED
Apr 20, 2012
Secretary of State

Entity Name: RETAIL BUSINESS HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8511242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

B GRAY GIBBS, PA
100 SECOND AVE S
SUITE 1202
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: JANETTE MCCURLEY

04/20/2012

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date