

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07148

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** RETAIL CONCEPTS, INC. OF TEXAS

**Current Principal Place of Business:**

4001 GREENBRIAR SUITE 100  
STAFFORD, TX 77477

**New Principal Place of Business:**

10560 BISSONNET ST.  
SUITE 100  
HOUSTON, TX 77099

**Current Mailing Address:**

4001 GREENBRIAR  
SUITE 100  
STAFFORD, TX 77477

**New Mailing Address:**

10560 BISSONNET ST.  
SUITE 100  
HOUSTON, TX 77099

**FEI Number:** 74-2120086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: GOLDWARE, BARRY I.  
Address: 11527 GREEN OAKS  
City-St-Zip: HOUSTON, TX

Title: S  
Name: STANLEY, B. F.  
Address: 4915 CHEENA  
City-St-Zip: HOUSTON, TX

Title: EX V  
Name: STEVE RATH  
Address: 10560 BISSONNET SUITE 100  
City-St-Zip: HOUSTON, TX 77099

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: B. FRANK STANLEY

CFO

02/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date