

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068721

FILED
May 01, 2012
Secretary of State

Entity Name: THE RETAIL EDGE OF FLORIDA, INC.

Current Principal Place of Business:

4729 OAK RUN DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

6327 TAYLORCREST DR.
AUSTIN, TX 78749

Current Mailing Address:

4729 OAK RUN DRIVE
SARASOTA, FL 34243

New Mailing Address:

6327 TAYLORCREST DR.
AUSTIN, TX 78749

FEI Number: 45-3260092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILHAM, STACEY E
4729 OAK RUN DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

GILHAM, MICHAEL
1950 NORTHGATE BLVD.
SUITE D7
SARASOTA, FL 34234 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: MICHAEL GILHAM

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILHAM, STACEY E
Address: 6327 TAYLORCREST DR.
City-St-Zip: AUSTIN, TX 78749

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: STACEY GILHAM

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date