

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064996

FILED  
May 01, 2009  
Secretary of State

Entity Name: RETAIL ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

1801 S KEENE RD  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

1350 DOUGLAS DRIVE  
CLEARWATER, FL 33756

**New Mailing Address:**

FEI Number: 59-3460146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COOLEY, PAUL  
1350 DOUGLAS DRIVE  
CLEARWATER, FL 33756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: COOLEY, PAUL D  
Address: 1350 DOUGLAS DRIVE  
City-St-Zip: CLEARWATER, FL 33756

Title: TD ( ) Delete  
Name: COOLEY, KATHLEEN A  
Address: 1350 DOUGLAS DRIVE  
City-St-Zip: CLEARWATER, FL 33758

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL D. COOLEY

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date