

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 139488

FILED
Jan 29, 2019
Secretary of State
1130529901CC

Entity Name: KE RETAIL HOLDINGS, INC.

Current Principal Place of Business:

4500 PGA BLVD.
SUITE 400
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BLVD.
SUITE 400
PALM BEACH GARDENS, FL 33418 US

FEI Number: 25-0335554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE
4500 PGA BLVD.
SUITE 400
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	DIRECTOR, CEO	Title	PRESIDENT
Name	KITSON, SYDNEY W	Name	HOBAN, THOMAS M
Address	4500 PGA BLVD. SUITE 400	Address	4500 PGA BLVD. SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	VP	Title	SECRETARY, TREASURER
Name	GEIGER, GLENN C	Name	SPEER, GEORGE G
Address	4500 PGA BLVD. SUITE 400	Address	4500 PGA BLVD. SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	VP	Title	ASST. SECRETARY
Name	MORALES, MARIA	Name	WOODS, ERICA S.
Address	4500 PGA BLVD. SUITE 400	Address	4500 PGA BLVD. SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418

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: GEORGE SPEER

REGISTERED AGENT

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date