

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 139488

**Entity Name:** KE RETAIL HOLDINGS, INC.

**Current Principal Place of Business:**

C/O KITSON & PARTNERS, LLC  
4500 PGA BOULEVARD, SUITE 400  
PALM BEACH GARDENS, FL 33418

**FILED**  
**Apr 21, 2016**  
**Secretary of State**  
**CC6907317740**

**Current Mailing Address:**

C/O KITSON & PARTNERS, LLC  
4500 PGA BOULEVARD, 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 BOULEVARD, 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 DCEO  
Name KITSON, SYDNEY W  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title P  
Name HOBAN, THOMAS M  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP  
Name JOHNSON, TIMOTHY  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP  
Name GEIGER, GLENN C  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ST  
Name SPEER, GEORGE G  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP  
Name MORALES, MARIA  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASST. SECRETARY  
Name WOODS, ERICA S.  
Address C/O KITSON & PARTNERS, LLC  
4500 PGA BOULEVARD, SUITE 400  
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: SYDNEY W. KITSON**

**CHIEF EXECUTIVE  
OFFICER**

**04/21/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date