

2013 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

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 MESSING, STEVEN
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

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

CEO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date