

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**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