2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070597

Entity Name: RETAIL AGENCY INC.

Current Principal Place of Business: 1801 S. AUSTRALIAN AVENUE

SUITE 102

WEST PALM BEACH, FL 33409

Current Mailing Address:

1801 S. AUSTRALIAN AVENUE SUITE 102

WEST PALM BEACH, FL 33409

FEI Number: 26-0379525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREUDENTHAL, RALPH D 1801 S AUSTRALIAN AVENUE SUITE 102 WEST PALM BEACH, FL 33409 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

FILED Apr 28, 2016

Secretary of State

CC6911137166

Officer/Director Detail:

Title PDTS Title EVP

Name FREUDENTHAL, RALPH D Name BARRETT, GREGORY K

Address 1801 S AUSTRALIAN AVENUE, SUITE Address 1801 S AUSTRALIAN AVENUE, SUITE

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

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.