2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093745

Entity Name: RETAILFIRST MUTUAL HOLDINGS, INC.

Current Principal Place of Business:

2310 COMMERCE POINT DRIVE LAKELAND, FL 33801

Current Mailing Address:

2310 COMMERCE POINT DRIVE LAKELAND, FL 33801

FEI Number: 27-4498658

Name and Address of Current Registered Agent:

F&L CORP. ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202 US FILED Feb 24, 2015 Secretary of State CC0312084878

Date

Certificate of Status Desired: No

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:

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	KUNDRAT, JR, W. "BILL"	Name	NISSEN III, NIS H
Address	815 FREEDOM PLAZA CIRCLE #202	Address	124 SOUTH FLORIDA AVENUE SUITE 305
City-State-Zip:	SUN CITY CENTER FL 33573	City-State-Zip:	LAKELAND FL 33801
Title	D	Title	D
Name	SANDEFER, GEORGE H	Name	PETCOFF, THOMAS S
Address	107 FISH CREEK TRAIL	Address	1661 WILLIAMSBURG SQUARE
City-State-Zip:	PALATKA FL 32177	City-State-Zip:	LAKELAND FL 33803
Title	D	Title	D
Name	WINTZ, CHARLES R	Name	HANSELMAN, JOHN D
Address	4551 SHIRLEY AVENUE	Address	9912 MENANDER WOOD COURT
City-State-Zip:	JACKSONVILLE FL 32210	City-State-Zip:	ODESSA FL 33556
Title	DIRECTOR		

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: THOMAS S. PETCOFF

HODGES, RICKY T

City-State-Zip: LAKELAND FL 33801

2310 COMMERCE POINT DR

DIRECTOR

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date