2020 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F&L CORP. ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202 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 27, 2020

Secretary of State

4422815779CC

Officer/Director Detail:

Title D Title I

Name NISSEN III, NIS H Name PETCOFF, THOMAS S

Address 4406 SUGARTREEDRIVE Address P.O. BOX 2007

City-State-Zip: LAKELAND FL 33813 City-State-Zip: LAKELAND FL 33806

Title D Title DIRECTOR

Name HANSELMAN, JOHN D Name HODGES, RICKY T

Address 12450 SW 140 LOOP Address 205 E HOOKER STREET

City-State-Zip: DUNNELLON FL 34432 City-State-Zip: BARTOW FL 33830

Title DIRECTOR

Name PETCOFF, CORY T

Address 1661 WILLIAMSBURG SQUARE

City-State-Zip: LAKELAND FL 33803

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/27/2020

Date