2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093756

Entity Name: RETAILFIRST 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: 27-4498731

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|--------------------------|-----------------|---------------------|
| Name | NISSEN III, NIS H | Name | PETCOFF, THOMAS S |
| Address | 4406 SUGARTREE DRIVE | Address | P.O. BOX 2007 |
| City-State-Zip: | LAKELAND FL 33813 | City-State-Zip: | LAKELAND FL 33806 |
| Tide | | Title | DIRECTOR |
| Title | D | nue | DIRECTOR |
| Name | HANSELMAN, JOHN D | Name | HODGES, RICKY T |
| Address | 12450 SW 140TH 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

PRESIDENT

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date