2014 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:

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	Address	4406 SUGARTREE DRIVE
City-State-Zip:	#202 SUN CITY CENTER FL 33573	City-State-Zip:	LAKELAND FL 33813
Title	D	Title	D
Name		Name	PETCOFF, THOMAS S
		Address City-State-Zip:	1212 KELLS COURT
Address	107 FISH CREEK TRAIL		LAKELAND FL 33813
City-State-Zip:	PALATKA FL 32177		
Title	D	Title	D
Name	- WINTZ, CHARLES R	Name Address City-State-Zip:	HANSELMAN, JOHN D
Address	4551 SHIRLEY AVENUE		9912 MENANDER WOOD COURT
			ODESSA FL 33556
City-State-Zip:	JACKSONVILLE FL 32210		
Title	DIRECTOR		
Name	HODGES, RICKY T		

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

City-State-Zip: LAKELAND FL 33801

2310 COMMERCE POINT DR

DIRECTOR

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date