2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093756

Entity Name: RETAILFIRST HOLDINGS, INC.

Current Principal Place of Business:

117 N. MASSACHUSETTS AVENUE

LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 988

LAKELAND. FL 33802 US

FEI Number: 27-4498731 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 22, 2024

Secretary of State

4157104146CC

Officer/Director Detail:

Title D Title

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

Title D Title DIRECTOR

Name HANSELMAN, JOHN D Name HODGES, RICKY T

Address 320 FALLS STREET Address 205 E HOOKER STREET

UNIT 1011

City-State-Zip: GREENVILLE SC 29601

Title DIRECTOR Title DIRECTOR

Name PETCOFF, CORY T

Address 785 WHISPER WOODS DRIVE
Address 1661 WILLIAMSBURG SQUARE

City-State-Zip: LAKELAND FL 33813

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

DIRECTOR

BARTOW FL 33830

City-State-Zip:

04/22/2024 Date