

2016 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**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**Officer/Director Detail :**

Title D
Name KUNDRAT, JR, W. "BILL"
Address 815 FREEDOM PLAZA CIRCLE
#202
City-State-Zip: SUN CITY CENTER FL 33573

Title D
Name SANDEFER, GEORGE H
Address 107 FISH CREEK TRAIL
City-State-Zip: PALATKA FL 32177

Title D
Name WINTZ, CHARLES R
Address 4551 SHIRLEY AVENUE
City-State-Zip: JACKSONVILLE FL 32210

Title DIRECTOR
Name HODGES, RICKY T
Address 2310 COMMERCE POINT DR
City-State-Zip: LAKELAND FL 33801

Title D
Name NISSEN III, NIS H
Address 124 S FLORIDA AVENUE
SUITE 305
City-State-Zip: LAKELAND FL 33801

Title D
Name PETCOFF, THOMAS S
Address 1661 WILLIAMSBURG SQUARE
City-State-Zip: LAKELAND FL 33803

Title D
Name HANSELMAN, JOHN D
Address 9912 MENANDER WOOD COURT
City-State-Zip: ODESSA FL 33556

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****04/11/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date