Current Principal Place of Business:
1801 HERMITAGE BOULEVARD, SUITE 100
TALLAHASSEE, FL 32308

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Mailing Address:

DOCUMENT# P12000067782

1801 HERMITAGE BOULEVARD, SUITE 100 TALLAHASSEE, FL 32308

Entity Name: POPHAM ROAD RETAIL, INC.

FEI Number: 46-0792881

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US 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	SPOOK, STEPHEN A	Name	SIGRIST, KEVIN
Address	1801 HERMITAGE BOULEVARD, SUITE 100	Address	1801 HERMITAGE BOULEVARD, SUITE 100
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title	D		
Name	HAZEN, MAUREEN		
Address	1801 HERMITAGE BOULEVARD, SUITE 100		
City-State-Zip:	TALLAHASSEE FL 32308		

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: MAUREEN HAZEN

DIRECTOR

04/30/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2013 Secretary of State CC6263787335