

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067782

Entity Name: POPHAM ROAD RETAIL, INC.**Current Principal Place of Business:**1801 HERMITAGE BOULEVARD, SUITE 100
TALLAHASSEE, FL 32308**Current Mailing Address:**1801 HERMITAGE BOULEVARD, SUITE 100
TALLAHASSEE, FL 32308**FEI Number:** 46-0792881**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	SPOOK, STEPHEN A
Address	1801 HERMITAGE BOULEVARD, SUITE 100
City-State-Zip:	TALLAHASSEE FL 32308
Title	D
Name	HAZEN, MAUREEN
Address	1801 HERMITAGE BOULEVARD, SUITE 100
City-State-Zip:	TALLAHASSEE FL 32308
Title	VPAS
Name	HORTON, JAMES W
Address	8750 N CENTRAL EXWY, SUITE 800
City-State-Zip:	DALLAS TX 75231

Title	D
Name	TAYLOR, LAMAR E
Address	1801 HERMITAGE BOULEVARD, SUITE 100
City-State-Zip:	TALLAHASSEE FL 32308
Title	PRESIDENT
Name	FARALDO, MARK P
Address	8750 N CENTRAL EXWY, SUITE 800
City-State-Zip:	DALLAS TX 75231
Title	TAS
Name	HANSON, JENNIFER A
Address	8750 N CENTRAL EXWY, SUITE 800
City-State-Zip:	DALLAS TX 75231

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: MARK P FARALDO**PRESIDENT****04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date