

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000073447

**Entity Name:** RETAIL CONSTRUCTION INC

**Current Principal Place of Business:**

3509 SUTTON HILLS DRIVE N  
LAKELAND, FL 33810

**Current Mailing Address:**

3509 SUTTON HILLS DRIVE N  
LAKELAND, FL 33810

**FEI Number:** 46-0867130

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ROBERT, CARLTON  
3509 SUTTON HILLS DRIVE N  
LAKELAND, FL 33810 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 P  
Name CARLTON, ROBERT C  
Address 668 BEATTY ROAD  
City-State-Zip: MONROEVILLE PA 15146

Title VP  
Name WALTON, WILLIAM H  
Address 520 GADDIS ROAD  
City-State-Zip: CANTON GA 30115

*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:** WILLIAM H WALTON

VICE PRESIDENT

06/11/2013

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date