

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000073447

**Entity Name:** RETAIL CONSTRUCTION INC

**Current Principal Place of Business:**

3817 S. NOVA RD  
SUITE 104-110  
PORT ORANGE, FL 32127

**Current Mailing Address:**

3817 S. NOVA RD  
SUITE 104-110  
PORT ORANGE, FL 32127 US

**FEI Number:** 46-0867130

**Certificate of Status Desired:** Yes

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

ROBERT, CARLTON  
3817 S. NOVA RD  
SUITE 104-110  
PORT ORANGE, FL 32127 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

Title            SECRETARY  
Name            CARLTON, RENEE  
Address        668 BEATTY RD  
City-State-Zip: MONROEVILLE PA 15146

Title            TREASURER  
Name            WALTON, LINDA  
Address        520 GADDIS RD  
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:** ROBERT CARLTON

**PRESIDENT**

**02/19/2019**

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

\_\_\_\_\_  
Date