2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000073447

Entity Name: RETAIL CONSTRUCTION INC

Current Principal Place of Business:

4575 MILES DR

PORT ORANGE, FL 32127

Current Mailing Address:

4575 MILES DR

PORT ORANGE . FL 32127 US

FEI Number: 46-0867130 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERT, CARLTON 4575 MILES DR

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

FILED Jan 09, 2017

Secretary of State

CC4836198162

Officer/Director Detail:

Title P Title VP

NameCARLTON, ROBERT CNameWALTON, WILLIAM HAddress668 BEATTY ROADAddress520 GADDIS ROADCity-State-Zip:MONROEVILLE PA 15146City-State-Zip:CANTON GA 30115

Title **TREASURER** Title **SECRETARY** Name WALTON, LINDA CARLTON, RENEE Name 668 BEATTY RD Address 520 GADDIS RD Address CANTON GA 30115 City-State-Zip: City-State-Zip: MONROEVILLE PA 15146

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 C CARLTON

PRESIDENT

01/09/2017