

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000073447

Entity Name: RETAIL CONSTRUCTION INC

Current Principal Place of Business:

637 WOODHILL DRIVE
LAKELAND, FL 33813

FILED
Jan 17, 2014
Secretary of State
CC7866327474

Current Mailing Address:

668 BEATTY RD
MONROEVILLE, PA 15146 US

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

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

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date