

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078702

Entity Name: RETAIL CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

13500 RUSTIC PINES BLVD. S.
SEMINOLE, FL 33776

Current Mailing Address:

13500 RUSTIC PINES BLVD. S.
SEMINOLE, FL 33776 US

FEI Number: 47-1903740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, ROBERT L SR.
13500 RUSTIC PINES BLVD. S.
SEMINOLE, FL 33776 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 BELL, ROBERT L SR.
Address 13500 RUSTIC PINES BLVD. S.
City-State-Zip: SEMINOLE FL 33776

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 L. BELL

PRESIDENT

03/28/2015

Electronic Signature of Signing Officer/Director Detail

Date