

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064996

**FILED
Apr 28, 2014
Secretary of State
CC3949918756**

Entity Name: RETAIL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1801 S KEENE RD
CLEARWATER, FL 33756

Current Mailing Address:

P.O. BOX 5666
CLEARWATER, FL 33758

FEI Number: 59-3460146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOLEY, PAUL
1801 SOUTH KEENNE ROAD
CLEARWATER, FL 33756 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 PSD
Name COOLEY, PAUL D
Address 1350 DOUGLAS DRIVE
City-State-Zip: CLEARWATER FL 33756

Title TD
Name COOLEY, KATHLEEN A
Address 1350 DOUGLAS DRIVE
City-State-Zip: CLEARWATER FL 33758

Title VPD
Name PURDY, CHARLES W III
Address 2410 HAVANA DRIVE
City-State-Zip: CLEARWATER FL 33764

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: PAUL D. COOLEY

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date