

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073252

Entity Name: RETAIL CONCEPTS, INC.

Current Principal Place of Business:

200 LINDELL BLVD, SUITE 923
DELRAY BEACH, FL 33483-5293

Current Mailing Address:

200 LINDELL BLVD, SUITE 923
DELRAY BEACH, FL 33483-5293 US

FEI Number: 65-0776568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENGAGE, JAMES
200 LINDELL BLVD, SUITE 923
DELRAY BEACH, FL 33483-5293 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 DPVS
Name ZENGAGE, JIM
Address 200 LINDELL BLVD, SUITE 923
City-State-Zip: DELRAY BEACH FL 33483-5293

Title D
Name FISHER, MARY E
Address 200 LINDELL BLVD, SUITE 923
City-State-Zip: DELRAY BEACH FL 33483

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: JIM ZENGAGE

DPVS

02/13/2016

Electronic Signature of Signing Officer/Director Detail

Date