

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002832

Entity Name: RETAIL ACQUISITION & DEVELOPMENT, INC.

Current Principal Place of Business:

14221 N. DALLAS PKWY.
SUITE 1000
DALLAS, TX 75254

Current Mailing Address:

14221 N. DALLAS PKWY.
SUITE 1000
DALLAS, TX 75254 US

FEI Number: 75-2849728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name HOLMES, WALTER C III
Address 14221 N. DALLAS PKWY.
SUITE 1000
City-State-Zip: DALLAS TX 75254

Title VP
Name LAIN, HANCOCK
Address 14221 N. DALLAS PKWY.
SUITE 1000
City-State-Zip: DALLAS TX 75254

Title SECRETARY
Name MCDADE, WILLIAM
Address 14221 N. DALLAS PKWY.
SUITE 1000
City-State-Zip: DALLAS TX 75254

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: WILLIAM MCDADE

SECRETARY

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date