

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07148

Entity Name: RETAIL CONCEPTS, INC. OF TEXAS

Current Principal Place of Business:

10560 BISSONNET ST.
SUITE 100
HOUSTON, TX 77099

Current Mailing Address:

10560 BISSONNET ST.
SUITE 100
HOUSTON, TX 77099

FEI Number: 74-2120086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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	CFO	Title	COO
Name	STANLEY, B. F.	Name	STEVE RATH
Address	4915 CHEENA	Address	10560 BISSONNET SUITE 100
City-State-Zip:	HOUSTON TX	City-State-Zip:	HOUSTON TX 77099

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: FRANK B. STANLEY

CFO

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date