

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002443

FILED
Apr 16, 2012
Secretary of State

Entity Name: RETREAT INVESTMENTS, INC.

Current Principal Place of Business:

14 MIDTOWN PARK EAST
MOBILE, AL 36606

New Principal Place of Business:

Current Mailing Address:

14 MIDTOWN PARK. EAST
MOBILE, AL 36606

New Mailing Address:

FEI Number: 20-0997201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TODD PRES.
14 MIDTOWN PARK E.
MOBILE,AL, FL 36606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, T. TODD III
Address: 14 MIDTOWN PARK EAST
City-St-Zip: MOBILE, AL 36606

Title: CFO
Name: TURNER, SELWYN
Address: 14 MIDTOWN PARK.E.
City-St-Zip: MOBILE, AL 36606

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: T. TODD MARTIN, III

MGR

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date