

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007567

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: HDM RETAIL, INC.

## Current Principal Place of Business:

1925 EASTCHESTER DRIVE  
HIGH POINT, NC 27265 US

## New Principal Place of Business:

## Current Mailing Address:

101 SOUTH HANLEY ROAD  
19TH FLOOR TAX DEPT  
SAINT LOUIS, MO 63105 US

## New Mailing Address:

1 N. BRENTWOOD BLVD  
7TH FLOOR TAX DEPT  
SAINT LOUIS, MO 63105 US

FEI Number: 56-1726125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YOUNG, JEFF  
Address: 1925 EASTCHESTER DRIVE  
City-St-Zip: HIGH POINT, NC 27265

Title: VPS ( ) Delete  
Name: BOTSFORD, JON D  
Address: 101 S HANLEY RD  
City-St-Zip: SAINT LOUIS, MO 63105

Title: V ( ) Delete  
Name: LITTLE, TRACY  
Address: 1925 EASTCHESTER DRIVE  
City-St-Zip: HIGH POINT, NC 27265

Title: AT ( ) Delete  
Name: JACKSON, AL  
Address: 101 SOUTH HANLEY ROAD  
City-St-Zip: SAINT LOUIS, MO 63105

Title: D ( ) Delete  
Name: HOLLIMAN, W G  
Address: 201 S. SPRING ST., SUITE 520  
City-St-Zip: TUPELO, MS 388044854

Title: D ( ) Delete  
Name: SCOZZAFAVA, RALPH  
Address: 101 S HANLEY RD  
City-St-Zip: ST. LOUIS, MO 63105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BRADLEY, DAN  
Address: 1925 EASTCHESTER DRIVE  
City-St-Zip: HIGH POINT, NC 27265 US

Title: VPS (X) Change ( ) Addition  
Name: BOTSFORD, JON D  
Address: 1 N. BRENTWOOD BLVD  
City-St-Zip: SAINT LOUIS, MO 63105 US

Title: AT (X) Change ( ) Addition  
Name: CARRIL, CHRIS  
Address: 1 N. BRENTWOOD BLVD  
City-St-Zip: SAINT LOUIS, MO 63105 US

Title: DIR (X) Change ( ) Addition  
Name: SCOZZAFAVA, RALPH  
Address: 1 N. BRENTWOOD BLVD  
City-St-Zip: SAINT LOUIS, MO 63105 US

Title: DIR (X) Change ( ) Addition  
Name: BOTSFORD, JON D  
Address: 1 N. BRENTWOOD BLVD  
City-St-Zip: SAINT LOUIS, MO 63105 US

Title: DIR (X) Change ( ) Addition  
Name: ROLLS, STEVEN G  
Address: 1 N. BRENTWOOD BLVD  
City-St-Zip: ST. LOUIS, MO 63105 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS CARRIL

AT

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date