

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004232

Entity Name: OLDCASTLE RETAIL, INC.

FILED  
Apr 20, 2010  
Secretary of State

**Current Principal Place of Business:**

375 NORTHRIDGE ROAD, SUITE 350  
ATLANTA, GA 30350

**New Principal Place of Business:**

375 NORTHRIDGE ROAD  
SUITE 350  
ATLANTA, GA 30350

**Current Mailing Address:**

375 NORTHRIDGE ROAD, SUITE 350  
ATLANTA, GA 30350

**New Mailing Address:**

375 NORTHRIDGE ROAD  
SUITE 350  
ATLANTA, GA 30350

FEI Number: 20-4771303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PDIR  
Name: HAAS, KEITH A PDIR  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: SEC  
Name: SCHAEFFER, MICHAEL SEC  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: TREA  
Name: MAJHER, DAVID J TREA  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: DIR  
Name: O'DRISCOLL, MICHAEL G DIR  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: DIR  
Name: SANDBROOK, WILLIAM J DIR  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

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: MANDELINE HENDRICKS

POA

04/20/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date