

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001683

FILED
Jun 22, 2009
Secretary of State

Entity Name: RETAIL GENERAL CONTRACTORS INC.

Current Principal Place of Business:

1210 RIVER BEND DR., #205
DALLAS, TX 75247

New Principal Place of Business:

1230 RIVER BEND DR., #218
DALLAS, TX 75247

Current Mailing Address:

P.O. BOX 560501
DALLAS, TX 75356

New Mailing Address:

FEI Number: 75-2968855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGAN, LISA
417 STOWE AVE., STE. A
ORANGE PARK, FL 32073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAMENOV, EVAN B.
Address: 1050 LAKE CAROLYN PKWY, #3322
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAMENOV, EVAN B
Address: 8732 CHERRY LEE LANE
City-St-Zip: LANTANA, TX 76226

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: EVAN B STAMENOV

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date