

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001683

FILED
Jan 03, 2012
Secretary of State

Entity Name: RETAIL GENERAL CONTRACTORS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560501
DALLAS, TX 75356

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WRIGHT, CHRISTOPHER L
Address: 4209 APACHE TRAIL
City-St-Zip: FLOWER MOUND, TX 75226

Title: S
Name: CLARK, LEA A
Address: 3301 EVERS PARKWAY
City-St-Zip: DENTON, TX 76207

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: LEA A CLARK

S

01/03/2012

Electronic Signature of Signing Officer or Director

Date