

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004741

FILED
Jan 16, 2008
Secretary of State

Entity Name: RETAIL STOREFRONT GROUP, INC.

Current Principal Place of Business:

7460 FRISCO AVE
LEEDS, AL 35094

New Principal Place of Business:

Current Mailing Address:

PO BOX 1070
LEEDS, AL 35094 US

New Mailing Address:

FEI Number: 63-1106479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: V () Delete
Name: MATHEWS, JOHN W
Address: 7423 SOUTH BISHOP'S ROCK
City-St-Zip: BIRMINGHAM, AL 35242

Title: PST () Delete
Name: FREEZE, WM SCOTT
Address: 1086 LAKE COLONY LANE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WM SCOTT FREEZE

PST

01/16/2008

Electronic Signature of Signing Officer or Director

Date