

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004741

FILED
Apr 13, 2011
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:

7460 FRISCO AVE
LEEDS, AL 35094

New Mailing Address:

P.O. BOX 1070
LEEDS, AL 35094

FEI Number: 63-1106479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: V
Name: MATHEWS, JOHN W
Address: 7423 SOUTH BISHOP'S ROCK
City-St-Zip: BIRMINGHAM, AL 35242

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

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: WM SCOTT FREEZE

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date