

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005809

FILED
Apr 14, 2009
Secretary of State

Entity Name: THOMASVILLE RETAIL, INC.

Current Principal Place of Business:

401 EAST MAIN STREET
THOMASVILLE, NC 27360 US

New Principal Place of Business:

Current Mailing Address:

101 S. HANLEY RD., STE 1900
SAINT LOUIS, MO 63105 US

New Mailing Address:

1 N. BRENTWOOD BLVD
SAINT LOUIS, MO 63105 US

FEI Number: 54-0856174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEPLITZ, EDWARD
Address: 401 EAST MAIN STREET
City-St-Zip: THOMASVILLE, NC 27360

Title: D () Delete
Name: SCOZZAFAVA, RALPH
Address: 101 SOUTH HANLEY ROAD
City-St-Zip: ST LOUIS, MO 63105

Title: AS () Delete
Name: BOTSFORD, JON
Address: 101 SOUTH HANLEY ROAD
City-St-Zip: ST LOUIS, MO 63105

Title: AT () Delete
Name: JACKSON, AL
Address: 101 SOUTH HANLEY ROAD
City-St-Zip: ST LOUIS, MO 63105

Title: D () Delete
Name: HOLLIMAN, WILBERT G
Address: 101 S HANLEY ROAD
City-St-Zip: SAINT LOUIS, MO 63105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEPLITZ, EDWARD
Address: 401 EAST MAIN STREET
City-St-Zip: THOMASVILLE, NC 27360 US

Title: CFO (X) Change () Addition
Name: BARON, ROBERT
Address: 401 EAST MAIN STREET
City-St-Zip: THOMASVILLE, NC 27360 US

Title: SECD (X) Change () Addition
Name: BOTSFORD, JON D
Address: 1 N. BRENTWOOD BLVD
City-St-Zip: ST LOUIS, MO 63105 US

Title: AT (X) Change () Addition
Name: CARRIL, CHRIS
Address: 1 N. BRENTWOOD BLVD
City-St-Zip: ST LOUIS, MO 63105 US

Title: DIR (X) Change () Addition
Name: SCOZZAFAVA, RALPH
Address: 1 N. BRENTWOOD BLVD
City-St-Zip: SAINT LOUIS, MO 63105 US

Title: DIR () Change (X) Addition
Name: ROLLS, STEVEN G
Address: 1 N. BRENTWOOD BLVD
City-St-Zip: SAINT LOUIS, MO 63105 US

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: CHRIS CARRIL

AT

04/14/2009

Electronic Signature of Signing Officer or Director

Date