## FILED Mar 21, 2006 8:00 am Secretary of State

## **2006 FOR PROFIT CORPORATION** 03-21-2006 90042 028 \*\*\*150.00 ANNUAL REPORT DOCUMENT # F98000006040 1. Entity Name RETAILERS SUPPLY AND SERVICES CORP. Principal Place of Business Mailing Address 50003947 16 WEISS PLACE 16 WEISS PLACE PALM COAST, FL 32164 PALM COAST, FL 32164 2. Principal Place of Business 3. Mailing Address 3 Lake Success 3 Lak<u>e Success</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) City & State Sity & State 4. FEI Number Applied For DAST 22-3491001 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 137 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, ERIC Street Address (P.O. Box Number is Not Acceptable) 16 WEISS PLACE PALM COAST, FL 32164 Lake Success 8. 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. I am familiar with, and accept the obligations of registered agen Cric Hompson Signature, typed or printed name of registered agent and ti (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CP TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, ERIC NAME NAME 73 LAKE Success Drive STREET ADDRESS 16 WEISS PLACE STREET ADDRESS PAlm COASE, FL 32137 CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition THOMPSON, DOROTHY NAME 73 LAKE Success Drive PAIM COAST, FL 32137 16 WEISS PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORCORAN, JAMES M NAME NAME STREET ADDRESS 137 WINDSOR DRIVE STREET ADDRESS CITY-ST-ZIP EATONTOWN, NJ 07724 CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: The House of Signing Officer or

CITY-ST-ZIP

7/14/06 386-93.

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