

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66476

Entity Name: RETAIL WORKS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

C/O THOMAS D. MURRAY
2640 GOLDEN GATE PKWY #102
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS D. MURRAY
2640 GOLDEN GATE PKWY #102
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0268013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, THOMAS D.
2640 GOLDEN GATE PKWY
102
NAPLES, FL 34105 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: MURRAY, THOMAS D.
Address: 2640 GOLDEN GATE PKWY #102
City-St-Zip: NAPLES, FL 34105

Title: ST
Name: ROLQUIN, SHANNON
Address: 2640 GOLDEN GATE PKWY #102
City-St-Zip: NAPLES, FL 34105

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: THOMAS D. MURRAY

MEM.

01/04/2011

Electronic Signature of Signing Officer or Director

Date