

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056639

FILED
May 01, 2012
Secretary of State

Entity Name: NORTH AMERICAN RETAIL GROUP, INC.

Current Principal Place of Business:

3111 W DR MLK BLVD
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE
TAMPA, FL 33607

Current Mailing Address:

3111 W DR MLK BLVD
SUITE 100
TAMPA, FL 33607

New Mailing Address:

3030 NORTH ROCKY POINT DRIVE
TAMPA, FL 33607

FEI Number: 65-1015378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETESH, ZACHERY A
3111 W DR MLK BLVD
SUITE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BETESH, ZACHARY A
3030 NORTH ROCKY POINT DRIVE
TAMPA, FL 33607 US

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: ZACHARY BETESH

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BETESH, ZACHARY A
Address: 3030 NORTH ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

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: ZACHARY BETESH

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05/01/2012

Electronic Signature of Signing Officer or Director

Date