

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096769

Entity Name: GENDRON RETAIL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

450 S GULFVIEW BLVD
407
CLEARWATER, FL 33767

Current Mailing Address:

30 EXCHANGE STREET
PORTLAND, ME 04101

New Principal Place of Business:

10 PAPAYA STREET
606
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3750043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, MICHAEL K
200 CLEARWATER-LARGO RD SOUTH
LARGO, FL 33770 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: D () Delete
Name: GENDRON, RICHARD N
Address: 450 S GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENDRON, RICHARD N
Address: 10 PAPAYA STREET #606
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD N. GENDRON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date