

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094878

Entity Name: THE RETAIL SOURCE, INC.

FILED  
Mar 19, 2008  
Secretary of State

**Current Principal Place of Business:**

12090 101 AVENUE N.  
SEMINOLE, FL 33772

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5305  
LARGO, FL 33779

**New Mailing Address:**

FEI Number: 43-1972134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALLAHAN, JACK  
451 CENTRAL PARK DR  
LARGO, FL 33771 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: WHITCOMBE, EILEEN F  
Address: PO BOX 5305  
City-St-Zip: LARGO, FL 33779

Title: DVP ( ) Delete  
Name: WHITCOMBE, NEIL  
Address: P.O. BOX 5305  
City-St-Zip: LARGO, FL 33779

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EILEEN F. WHITCOMBE

PRES

03/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date