

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127366

FILED
Apr 18, 2011
Secretary of State

Entity Name: FLORIDA RETAIL FEDERATION SERVICES, INC.

Current Principal Place of Business:

227 S ADAMS ST
TALLAHASSEE, FL 323011720

New Principal Place of Business:

Current Mailing Address:

227 S ADAMS ST
TALLAHASSEE, FL 323011720

New Mailing Address:

FEI Number: 14-1861720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, RICHARD A
227 S. ADAMS STREET
TALLAHASSEE, FL 32301 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: CEOC
Name: MCALLISTER, RICHARD A
Address: 227 S ADAMS ST
City-St-Zip: TALLAHASSEE, FL 323011720

Title: T
Name: CROW, DEBRA A
Address: 227 S ADAMS ST
City-St-Zip: TALLAHASSEE, FL 323011720

Title: D
Name: STOLP, JONATHAN
Address: 227 S ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32301

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: RICHARD A. MCALLISTER

CEOC

04/18/2011

Electronic Signature of Signing Officer or Director

Date