

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000133431

**FILED**  
**Aug 21, 2008**  
**Secretary of State**

**Entity Name:** RETAIL CONTRACTING SERVICES, INC.

**Current Principal Place of Business:**

310 NW 78TH TERRACE  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

310 NW 78TH TERRACE  
PLANTATION, FL 33324 US

**New Mailing Address:**

**FEI Number:** 56-2310218      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MASTANDREA, MICHAEL A  
310 NW 78TH TERRACE  
PLANTATION, FL 33324 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: PRES ( ) Delete  
Name: MASTANDREA, MICHAEL  
Address: 310 NW 78TH TERRACE  
City-St-Zip: PLANTATION, FL 33324 US

Title: VP ( ) Delete  
Name: VAN VLECK, JON  
Address: 1705 BARNARD DRIVE  
City-St-Zip: LAS VEGAS, NV 89102

Title: SEC ( ) Delete  
Name: MASTANDREA, MICHAEL  
Address: 310 NW 78TH TERRACE  
City-St-Zip: PLANTATION, FL 33324

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

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

Title: VP (X) Change ( ) Addition  
Name: MASTANDREA, JEAN C  
Address: 4424 STEINBECK WAY  
City-St-Zip: AVE MARIA, FL 34142

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: MICHAEL MASTANDREA

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08/21/2008

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

\_\_\_\_\_  
Date