

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133431

FILED
Dec 17, 2009
Secretary of State**Entity Name:** RETAIL CONTRACTING SERVICES, INC.**Current Principal Place of Business:**5072 ANNUNCIATION CIRCLE
325
AVE MARIA, FL 34142 US**New Principal Place of Business:****Current Mailing Address:**5072 ANNUNCIATION CIRCLE
325
AVE MARIA, FL 34142 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
5072 ANNUNCIATION CIRCLE
AVE MARIA, FL 34142 US**Name and Address of New Registered Agent:**MASTANDREA, JEAN C
5072 ANNUNCIATION CIRCLE
325
AVE MARIA, FL 34142 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: JEAN C. MASTANDREA

12/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MASTANDREA, MICHAEL
Address: 5072 ANNUNCIATION CIRCLE
City-St-Zip: AVE MARIA, FL 34142 US

Title: VP () Delete
Name: MASTANDREA, JEAN C
Address: 5072 ANNUNCIATION CIRCLE
City-St-Zip: AVE MARIA, FL 34142

Title: SEC () Delete
Name: MASTANDREA, MICHAEL A
Address: 5072 ANNUNCIATION CIRCLE
City-St-Zip: AVE MARIA, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTANDREA, JEAN C
Address: 5072 ANNUNCIATION CIRCLE
City-St-Zip: AVE MARIA, FL 34142 US

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

Title: SEC (X) Change () Addition
Name: MASTANDREA, JEAN C
Address: 5072 ANNUNCIATION CIRCLE
City-St-Zip: AVE MARIA, FL 34142

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: JEAN C. MASTANDREA

P

12/17/2009

Electronic Signature of Signing Officer or Director

Date