

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104572

Entity Name: AMR RETAIL CONSULTING, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

9844 PECKY CYPRESS WAY
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9844 PECKY CYPRESS WAY
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-0274787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLEAN-RAGSDALE, AMY
9844 PECKY CYPRESS WAY
ORLANDO, FL 32836 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: PD () Delete
Name: MCCLEAN-RAGSDALE, AMY
Address: 9844 PECKY CYPRESS WAY
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: RAGSDALE, MICHAEL D
Address: 9844 PECKY CYPRESS WAY
City-St-Zip: ORLANDO, FL 32836 US

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: AMY MCCLEAN-RAGSDALE

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date