

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001729

FILED
Feb 03, 2009
Secretary of State

Entity Name: RETAIL MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

3103 AVOCET PLACE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

472 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236 US

Current Mailing Address:

3103 AVOCET PLACE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

472 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236 US

FEI Number: 20-8179175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G. PAPPAS, PA
1822 N. BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 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: P () Delete
Name: BAER, DONALD J
Address: 3103 AVOCET PLACE
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAER, CHRISTINE
Address: 472 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236 US

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: CHRISTINE BAER

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date