

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002376

Entity Name: SMR RETAIL, INC.

FILED  
Jan 26, 2008  
Secretary of State

## Current Principal Place of Business:

803 JENKS AVENUE  
#22  
PANAMA CITY, FL 32401 US

## Current Mailing Address:

803 JENKS AVENUE  
#22  
PANAMA CITY, FL 32401 US

FEI Number: 20-8164245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALLORY, PETER A  
1008 HARRISON AVENUE  
PANAMA CITY, FL 32401 US

## New Principal Place of Business:

651 GRAND PANAMA BLVD  
105  
PANAMA CITY BEACH, FL 32407 US

## New Mailing Address:

## 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, S ( ) Delete  
Name: RAY, SHANNON  
Address: 803 JENKS AVENUE, #22  
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANNON RAY

P,S

01/26/2008

Electronic Signature of Signing Officer or Director

Date