

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107758

Entity Name: E.R. RETAIL, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

3615 14TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

3615 14TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 26-1147078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, KELLY S
3615 14TH STREET WEST
BRADENTON, FL 34205 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: PRES () Delete
Name: REIZER, ERAN
Address: 3615 14TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Delete
Name: LACKEY, LARRY
Address: 15 PARADISE PLAZA, SUITE 298
City-St-Zip: SARASOTA, FL 34239 US

Title: SEC (X) Delete
Name: REIZER, ERAN
Address: 3615 14TH ST W
City-St-Zip: BRADENTON, FL 34205 US

Title: TREA (X) Delete
Name: REIZER, ERAN
Address: 3615 14TH ST W
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIZER, ERAN
Address: 1544 SCOTCHPINE DRIVE
City-St-Zip: BRANDON, FL 33511

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

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: ERAN REIZER

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date