

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071898

Entity Name: ST JOHNS RETAIL, INC.

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

4813 RIVERCITY DRIVE
#137
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

5749 SEMINOLE WAY
HOLLYWOOD, FL 33314 US

New Mailing Address:

4813 RIVERCITY DRIVE
#137
JACKSONVILLE, FL 32246 US

FEI Number: 26-3085676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KFIR, DROR
5749 SEMINOLE WAY
HOLLYWOOD, FL 33314 US

Name and Address of New Registered Agent:

AMAR, SIMON
4813 RIVERCITY DRIVE
#137
JACKSONVILLE, FL 32246 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: SIMON AMAR

07/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AMAR, SIMON
Address: 4813 RIVERCITY DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby 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 all other like empowered.

SIGNATURE: SIMON AMAR

P

07/16/2010

Electronic Signature of Signing Officer or Director

Date