

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090767

Entity Name: RETAIL HOLDINGS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD
SUITE 300
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10739 DEERWOOD PARK BLVD
SUITE 300
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-3485376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEIMAN, PETER D
10739 DEERWOOD PARK BLVD
SUITE 300
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: P
Name: SLEIMAN, PETER D
Address: 10739 DEERWOOD PARK BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: SMITH, BERNARD E
Address: 8669 BAYPINE ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 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: PETER D SLEIMAN

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date