

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104318

FILED
Apr 22, 2009
Secretary of State

Entity Name: RETAIL BUSINESS PARTNERS, INC.

Current Principal Place of Business:

800 S ANDREWS AVE
SUITE 202
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

800 S ANDREWS AVE
SUITE 202
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-3806423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, B GRAY
100 SECOND AVE S
SUITE 101-S
ST PETERSBURG, FL 33701 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: PSTV () Delete
Name: RALPH, JAMES
Address: 800 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

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: JAMES RALPH

_____ Electronic Signature of Signing Officer or Director

P

04/22/2009

_____ Date