

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047705

Entity Name: RETREAT, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

19940 MONA ROAD
3
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

6136 EAGLES NEST DRIVE
JUPITER, FL 33458

New Mailing Address:

8764 SE NORTH PASSAGE WAY
TEQUESTA, FL 33469

FEI Number: 90-0584047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINEARSON, SHARON W
6136 EAGLES NEST DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RINEARSON, SHARON W
8764 SE NORTH PASSAGE WAY
TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINEARSON, SHARON W
Address: 8764 SE NORTH PASSAGE WAY
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: ANNEAR, JAMES W
Address: 8764 SE NORTH PASSAGE WAY
City-St-Zip: TEQUESTA, FL 33469

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: SHARON W. RINEARSON

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date