

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36366

FILED
Mar 26, 2009
Secretary of State

Entity Name: RETAIL PLANNING CORPORATION

Current Principal Place of Business:

35 JOHNSON FERRY RD
MARIETTA, GA 30068

New Principal Place of Business:

Current Mailing Address:

35 JOHNSON FERRY RD
MARIETTA, GA 30068

New Mailing Address:

FEI Number: 58-1833023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR-AUSLEY, MCMULLEN J
227 S. CALHOUN ST
227 SOUTH CALHOUN ST.
TALLAHASSEE, FL 32302 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: DP () Delete
Name: BROWN, G. OWEN,
Address: 695 RIVER KNOLL DRIVE
City-St-Zip: MARIETTA, GA

Title: V () Delete
Name: EZELL, JAMES
Address: 853 CHESTNUT LAKE DR
City-St-Zip: MARIETTA, GA

Title: ST () Delete
Name: ISENBERG, NANCY
Address: 308 FAIRBROOK CIR.
City-St-Zip: MARIETTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY ISENBERG

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date