

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020119

Entity Name: RETAIL SERVICES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

3014 US HWY 301 N
STE 200
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6220
BRANDON, FL 33508 US

New Mailing Address:

FEI Number: 59-3171320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAVER, SHARI
1141 MYRTLE RD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BEAVER, SHARI
1141 MYRTLE RD
VALRICO, FL 33596 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: SHARI BEAVER

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAVER, DAVID M
Address: 1141 MYRTLE RD
City-St-Zip: VALRICO, FL

Title: VD () Delete
Name: BEAVER, SHARI M
Address: 1141 MYRTLE RD
City-St-Zip: VALRICO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAVER, DAVID M
Address: 1141 MYRTLE RD
City-St-Zip: VALRICO, FL 33596

Title: VD (X) Change () Addition
Name: BEAVER, SHARI M
Address: 1141 MYRTLE RD
City-St-Zip: VALRICO, FL 33596

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: SHARI BEAVER

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date