

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037990

Entity Name: RETAIL REALTY GROUP, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

10014 N. DALE MABRY HWY.
STE. #101
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10014 N. DALE MABRY HWY.
STE. #101
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 270534
TAMPA, FL 33688

FEI Number: 59-3255315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, PAUL O
% SAFE-LIFT CORP.
5551 N.W. 74TH AVE.
MIAMI, FL 33166 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: P () Delete
Name: CHEN, SUZANNE E
Address: 10014 N. DALE MABRY HWY, STE.#101
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, SUZANNE E
Address: P.O. BOX 270534
City-St-Zip: TAMPA, FL 33688

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: SUZANNE CHEN

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date