

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037990

Entity Name: RETAIL REALTY GROUP, INC.

FILED
Jan 13, 2011
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:

P.O. BOX 270534
TAMPA, FL 33688

New Mailing Address:

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:

CHEN, PAUL
% SAFE-LIFT CORP.
5551 N.W. 74TH AVE.
MIAMI, FL 33166 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: PAUL CHEN

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, SUZANNE
Address: P.O. BOX 270534
City-St-Zip: TAMPA, FL 33688

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: SUZANNE CHEN

Electronic Signature of Signing Officer or Director

PRES

01/13/2011

Date