

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039439

FILED
Feb 18, 2011
Secretary of State

Entity Name: RETAIL RESOURCES, INCORPORATED

Current Principal Place of Business:

9219 KNIGHTS BRANCH
TAMPA, FL 33637 US

New Principal Place of Business:

9219 KNIGHTS BRANCH ST
TAMPA, FL 33637 US

Current Mailing Address:

9219 KNIGHTS BRANCH
TAMPA, FL 33637 US

New Mailing Address:

9219 KNIGHTS BRANCH ST
TAMPA, FL 33637 US

FEI Number: 65-0515014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALNAR, HELEN
9219 KNIGHTS BRANCH ROAD
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

MALNAR, HELEN
9219 KNIGHTS BRANCH ST
TAMPA, FL 33637 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: HELEN MALNAR

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALNAR, HELEN
Address: 9219 KNIGHTS BRANCH ST
City-St-Zip: TAMPA, FL

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: HELEN MALNAR

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date