

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081913

FILED
Apr 26, 2012
Secretary of State

Entity Name: RETRO DESIGN GROUP, INC.

Current Principal Place of Business:

1483 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2450 WILTON DR
WILTON MANORS, FL 33305

Current Mailing Address:

1483 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

New Mailing Address:

2450 WILTON DR
WILTON MANORS, FL 33304

FEI Number: 65-0719402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, MITHCELL
1483 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BLOCH, MITHCELL
2450 WILTON DR
WILTON MANORS, FL 33304 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLOCH, MITCHELL
Address: 2450 WILTON DR
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: PHILBY, WILLIAM
Address: 2450 WILTON DR
City-St-Zip: WILTON MANORS, FL 33305

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: MITCHELL BLOCH

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date