

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059795

FILED  
Jan 15, 2011  
Secretary of State

Entity Name: RETAIL LEASING & MANAGEMENT, INC.

**Current Principal Place of Business:**

5838 SW 89TH TERRACE  
COOPER CITY, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**  
5838 SW 89TH TERRACE  
COOPER CITY, FL 33328 US

**New Mailing Address:**

FEI Number: 65-0854663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEVENS, GEOFFREY P  
5838 SW 89 TERR  
COOPER CITY, FL 33328 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STEVENS, GEOFFREY P  
Address: 5838 SW 89TH TERRACE  
City-St-Zip: COOPER CITY, FL 33328

Title: D  
Name: STEVENS, BONNIE P  
Address: 5838 SW 89TH TERRACE  
City-St-Zip: COOPER CITY, FL 33328

Title: D  
Name: COLLMAN, JILL C  
Address: P. O. BOX 7297  
City-St-Zip: TALLAHASSEE, FL 32314

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: GEOFFREY P. STEVENS

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date