

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108081

FILED
Apr 24, 2009
Secretary of State

Entity Name: RETAIL PROMOTIONS INCORPORATED

Current Principal Place of Business:

2401 C TAMIAMI TR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2401 TAMIAMI TR
C
PORT CHARLOTTE, FL 33952

Current Mailing Address:

P O BOX 496308
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 65-0976743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORMANN, ROBERT W
2401-C TAMIAMI TR
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KORMANN, ROBERT W
2401 TAMIAMI TR
C
PORT CHARLOTTE, FL 33952 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

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: KORMAN, ROBERT W
Address: 2401-C TAMIAMI TR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTSD () Delete
Name: KORMANN, DEBORAH S
Address: 2401-C-TAMIAMI TR
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH S KORMANN

Electronic Signature of Signing Officer or Director

SEC

04/24/2009

Date