

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03444

Entity Name: RETAIL ONE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

3803 SAN NICHOLAS ST
TAMPA, FL 33629

New Principal Place of Business:

3803 WEST SAN NICHOLAS ST
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 24418
TAMPA, FL 336234418

New Mailing Address:

FEI Number: 59-3095045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, SCOTT ALEXANDER
3803 SAN NICHOLAS ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WOOD, SCOTT ALEXANDER
3803 WEST SAN NICHOLAS ST
TAMPA, FL 33629 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: SCOTT ALEXANDER WOOD

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WOOD, SCOTT ALEXANDE, R
Address: 3803 SAN NICHOLAS ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WOOD, SCOTT ALEXANDE, R
Address: 3803 WEST SAN NICHOLAS ST
City-St-Zip: TAMPA, FL 33629

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: SCOTT ALEXANDER WOOD

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date