

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V03444

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** RETAIL ONE, INC.

**Current Principal Place of Business:**

3803 WEST SAN NICHOLAS ST  
TAMPA, FL 33629

**New Principal Place of Business:**

**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 WEST SAN NICHOLAS ST  
TAMPA, FL 33629 US

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

WOOD, SCOTT A  
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

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: SCOTT ALEXANDER WOOD  
Address: 3803 WEST SAN NICHOLAS ST  
City-St-Zip: TAMPA, FL 33629

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: SCOTT ALEXANDER WOOD

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date