

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79023

Entity Name: MSP RETAIL COMPANY

Current Principal Place of Business:

504 RICKER AVENUE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 1703
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3020501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATTON, MARY S.
504 RICKER AVENUE
SANTA ROSA BEACH, FL 32541 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

Date

Officer/Director Detail :

Title PD
Name PATTON, MARY S
Address P O BOX 1703
City-State-Zip: SANTA ROSA BEACH FL 32459

Title VD
Name PATTON, THOMAS S
Address P O BOX 1703
City-State-Zip: SANTA ROSA BEACH FL 32459

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: MARY PATTON

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date