

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058404

Entity Name: MY RETROFLIX INC

Current Principal Place of Business:

12910 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33762

Current Mailing Address:

215 EAST LAKE CLUB DRIVE
OLDSMAR, FL 34677

FEI Number: 20-5661679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKINNEY, MICHAEL J
215 EAST LAKE CLUB DRIVE
OLDSMAR, FL 34677 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	P	Title	D
Name	MCKINNEY, MICHAEL J	Name	JUSTICE, DALE S
Address	215 EAST LAKE CLUB DRIVE	Address	9617 105TH AVE NORTH
City-State-Zip:	OLDSMAR7 FL 34677	City-State-Zip:	LARGO FL 33773

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: MICHAEL J. MCKINNEY

P

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date