

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000007095

Entity Name: RETAIL TRANSFORMATION SPECIALISTS, INC.

Current Principal Place of Business:

336 PALM CIRCLE
FLAGLER BEACH, FL 32136

Current Mailing Address:

336 PALM CIRCLE
FLAGLER BEACH, FL 32136

FEI Number: 82-4132373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCMULLEN, WILLIAM M
336 PALM CIRCLE
FLAGLER BEACH, FL 32136 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
Name MCMULLEN, WILLIAM M
Address 336 PALM CIRCLE
City-State-Zip: FLAGLER BEACH FL 32136

Title T
Name MCMULLEN, WILLIAM M
Address 336 PALM CIRCLE
City-State-Zip: FLAGLER BEACH FL 32136

Title S
Name MCMULLEN, WILLIAM M
Address 336 PALM CIRCLE
City-State-Zip: FLAGLER BEACH FL 32136

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: WILLIAM MCMULLEN

PRESIDENT

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date