

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03444

Entity Name: RETAIL ONE, INC.

Current Principal Place of Business:

3803 WEST SAN NICHOLAS ST
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 24418
TAMPA, FL 33623-4418

FEI Number: 59-3095045

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PVST
Name SCOTT ALEXANDER WOOD
Address 3803 WEST SAN NICHOLAS ST
City-State-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 WOOD

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date