

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03444

Entity Name: RETAIL ONE, INC.

Current Principal Place of Business:

160 21ST AVENUE SOUTH
ST. PETERSBURG, FL 33705

Current Mailing Address:

P.O. BOX 1962
ST PETERSBURG, FL 33731 US

FEI Number: 59-3095045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, SCOTT A
160 21ST AVENUE SOUTH
ST. PETERSBURG , FL 33705 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 160 21ST AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33705

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

PRESIDENT

01/04/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date