

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V03444

**Entity Name:** RETAIL ONE, INC.

**Current Principal Place of Business:**

3641 WEST KENNEDY BLVD  
SUITE D  
TAMPA, FL 33609

**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  
3641 WEST KENNEDY BLVD  
SUITE D  
TAMPA, FL 33609 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 3641 WEST KENNEDY BLVD  
SUITE D  
City-State-Zip: TAMPA FL 33609

*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**

**01/25/2016**

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date