

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V05770

**Entity Name:** MKS RETAIL, INC.**Current Principal Place of Business:**3630 PEACHTREE PKWY. SUITE 314  
SUWANEE, GA 30024**Current Mailing Address:**534 EMERALD LAKE LANE  
SUGAR HILL, GA 30518**FEI Number:** 59-3101724**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GORDON, BRUCE H.  
101 E. KENNEDY BLVD.  
#2500  
TAMPA, FL 33602 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           | SECRETARY             |
| Name            | MCNAMARA, DELLA L     |
| Address         | 534 EMERALD LAKE LANE |
| City-State-Zip: | SUGAR HILL GA 30518   |

|                 |                      |
|-----------------|----------------------|
| Title           | CEO                  |
| Name            | MCNAMARA, KIMBERLY S |
| Address         | 290 FAIRPOINTE PLACE |
| City-State-Zip: | SUWANEE GA 30024     |

|                 |                     |
|-----------------|---------------------|
| Title           | CFO                 |
| Name            | MCKNIGHT, MICHAEL G |
| Address         | 290 FAIRPOINTE PL   |
| City-State-Zip: | SUWANEE GA 30024    |

*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:** DELLA MCNAMARA

SECRETARY

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date