

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000126

Entity Name: RETAIL EXPRESS NORTH, INC

Current Principal Place of Business:

5333 DAVIDSON HIGHWAY
CONCORD, NC 28027

Current Mailing Address:

5333 DAVIDSON HIGHWAY
CONCORD, NC 28027 US

FEI Number: 47-1485074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name GEOFF , CHASIN
Address 5333 DAVIDSON HIGHWAY
City-State-Zip: CONCORD NC 28027

Title SECRETARY
Name WILL , O'SHEA
Address 5333 DAVIDSON HIGHWAY
City-State-Zip: CONCORD NC 28027

Title TREASURER
Name RUSS , MARZEN
Address 5333 DAVIDSON HIGHWAY
City-State-Zip: CONCORD NC 28027

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: WILL O'SHEA

SECRETARY

05/25/2021

Electronic Signature of Signing Officer/Director Detail

Date