

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003672

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: RETAIL CONCEPTS OF MINNESOTA, INC.

**Current Principal Place of Business:**

1720 EAST BUENA VISTA BLVD  
BLDG. A  
LAKE BUENA VISTA, FL 32830

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2617  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 41-1889460      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: HENINGER, SHAWNA  
Address: P.O. BOX 2617  
City-St-Zip: WINDERMERE, FL 34786

Title: VCS ( ) Delete  
Name: HENINGER, RANDY  
Address: P.O. BOX 2617  
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Delete  
Name: HENINGER, RANDY  
Address: P.O. BOX 2617  
City-St-Zip: WINDERMERE, FL 34786

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWNA HENINGER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date