

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90099 036 ***150.00

DOCUMENT # P22136
 1. Entity Name
 RETAIL CONSTRUCTION SERVICES, INC.



40106239



Principal Place of Business
 11343 39TH ST NORTH
 LAKE ELMO, MN 55042 US

Mailing Address
 11343 39TH ST NORTH
 LAKE ELMO, MN 55042 US

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04302007 Chg-P CR2E034 (12/06)

City & State

4. FEI Number
 41-1330800

Applied For
 Not Applicable

City & State

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DR, SUITE 4
 WESTON, FL 33331

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME BACHMAN, STEPHEN M.
 STREET ADDRESS 11343 39TH ST NORTH
 CITY-ST-ZIP LAKE ELMO, MN 55042

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VSD Delete
 NAME MIDDLETON, GEORGE I.
 STREET ADDRESS 11343 39TH ST NORTH
 CITY-ST-ZIP LAKE ELMO, MN 55042

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VT Delete
 NAME KUNTZ, GERALD F.
 STREET ADDRESS 11343 39TH ST NORTH
 CITY-ST-ZIP LAKE ELMO, MN 55042

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V Delete
 NAME FLETTY, JONI
 STREET ADDRESS 11343 39TH STREET NO
 CITY-ST-ZIP LAKE ELMO, MN 55042

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V Delete
 NAME WILLS, GARTH
 STREET ADDRESS 102 E ROSS, SUITE B
 CITY-ST-ZIP ROCKWALL, TX 75087

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  04/30/07 151704-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #