


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 08:00 A
Secretary of State

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



Principal Place of Business 11343 39TH ST NORTH LAKE ELMO, MN 55042 US	Mailing Address 11343 39TH ST NORTH LAKE ELMO, MN 55042 US
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DO NOT WRITE IN THIS SPACE



02252008 No Chg-P CR2E034 (11/05)

4. FEI Number 41-1330800	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DR, SUITE 4
 WESTON, FL 33331

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BACHMAN, STEPHEN M. 11343 39TH ST NORTH LAKE ELMO, MN 55042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MIDDLETON, GEORGE I. 11343 39TH ST NORTH LAKE ELMO, MN 55042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KUNTZ, GERALD F. 11343 39TH ST NORTH LAKE ELMO, MN 55042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLETTY, JONI 11343 39TH STREET NO LAKE ELMO, MN 55042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLS, GARTH 102 E ROSS, SUITE B ROCKWELL, TX 75087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000845314
 03/13/08-80033-014 150.00

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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: *Gerald F. Kuntz* V.P. Date: 2-26-08 Daytime Phone #: 651-704-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR