

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22136

FILED
Apr 06, 2011
Secretary of State

Entity Name: RETAIL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

11343 39TH ST NORTH
LAKE ELMO, MN 55042 US

New Principal Place of Business:

Current Mailing Address:

11343 39TH ST NORTH
LAKE ELMO, MN 55042 US

New Mailing Address:

FEI Number: 41-1330800 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BACHMAN, STEPHEN M.
Address: 11343 39TH ST NORTH
City-St-Zip: LAKE ELMO, MN 55042

Title: SD
Name: MIDDLETON, GEORGE I.
Address: 11343 39TH ST NORTH
City-St-Zip: LAKE ELMO, MN 55042

Title: VT
Name: KUNTZ, GERALD F.
Address: 11343 39TH ST NORTH
City-St-Zip: LAKE ELMO, MN 55042

Title: V
Name: FLETTY, JONI
Address: 11343 39TH STREET NO
City-St-Zip: LAKE ELMO, MN 55042

Title: V
Name: WILLS, GARTH
Address: 102 E ROSS, SUITE B
City-St-Zip: ROCKWELL, TX 75087

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: GERALD F KUNTZ

VT

04/06/2011

Electronic Signature of Signing Officer or Director

_____ Date