

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000100398

**Entity Name:** RETAIL CONCEPTS OF MINNESOTA, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

P.O. BOX 2617  
WINDERMERE, FL 32830 US

**FEI Number: 41-1889460**

**Certificate of Status Desired: Yes**

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

SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.  
200 E. NEW ENGLAND AVENUE  
SUITE 300  
WINTER PARK, FL 32789 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            D  
Name            HENINGER, SHAWNA  
Address        P.O. BOX 2617  
City-State-Zip: WINDERMERE FL 34786

Title            D  
Name            HENINGER, RANDALL  
Address        P.O. BOX 2617  
City-State-Zip: WINDERMERE FL 34786

*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: SHAWNA HENINGER**

**PRESIDENT**

**02/26/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date