

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003672

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

**Current Principal Place of Business:**

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

**Current Mailing Address:**

P.O. BOX 2617  
WINDERMERE, FL 34786

**FEI Number: 41-1889460**

**Certificate of Status Desired: Yes**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CP  
Name HENINGER, SHAWNA  
Address P.O. BOX 2617  
City-State-Zip: WINDERMERE FL 34786

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

Title VP  
Name HENINGER, RANDY  
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**

**09/22/2014**

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

\_\_\_\_\_  
Date