

2013 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: No

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

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date