

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22136

**Entity Name:** RETAIL CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

11343 39TH ST NORTH  
LAKE ELMO, MN 55042

**Current Mailing Address:**

11343 39TH ST NORTH  
LAKE ELMO, MN 55042 US

**FEI Number: 41-1330800**

**Certificate of Status Desired: No**

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

NRAI SERVICES, INC  
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 PSD  
Name BACHMAN, STEPHEN M  
Address 11343 39TH ST NORTH  
City-State-Zip: LAKE ELMO MN 55042

Title D  
Name BACHMAN, JAMES E  
Address #3 TEMPLETON COURT  
City-State-Zip: AVON CT 06001

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

Title VP  
Name LUBARSKI, MICHAEL J  
Address 11343 39TH ST NORTH  
City-State-Zip: LAKE ELMO MN 55042

*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**

**TREASURER**

**03/16/2017**

Electronic Signature of Signing Officer/Director Detail

Date