

2023 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VICE-PRESIDENT, SECRETARY,
DIRECTOR
Name BACHMAN, STEPHEN M
Address 11343 39TH ST NORTH
City-State-Zip: LAKE ELMO MN 55042

Title D
Name BACHMAN, JAMES E
Address 3189 SOUTH NESTER GRADE ROAD
City-State-Zip: TWO HARBORS MN 55616

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

Title VP
Name KIESOW, CURTIS W
Address 11343 39TH ST NORTH
City-State-Zip: LAKE ELMO MN 55042

Title PRESIDENT
Name BORGEN, LEONARD H
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

03/31/2023

Electronic Signature of Signing Officer/Director Detail

Date