

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22136

FILED
Apr 30, 2014
Secretary of State
CC8940540106

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 V
Name FLETTY, JONI L
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

TREASUER

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date