

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24286

FILED
Feb 11, 2019
Secretary of State
6673309344CC

Entity Name: AMERICAN BUSINESS PROMOTIONS, A DIVISION OF AMERICAN BUSINESS FORMS, INCORPORATED

Current Principal Place of Business:

31 EAST MINNESOTA AVENUE
GLENWOOD, MN 56334

Current Mailing Address:

31 EAST MINNESOTA AVENUE
GLENWOOD, MN 56334

FEI Number: 41-1393684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PSTD
Name ZAVADIL, LARRY A
Address 31 E MINNESOTA AVE
City-State-Zip: GLENWOOD MN 56334

Title D
Name BRYANT, JERRY
Address 31 E MINNESOTA AVE
City-State-Zip: GLENWOOD MN 56334

Title D
Name NILAN, JOE
Address 31 E MINNESOTA AVE
City-State-Zip: GLENWOOD MN 56334

Title D
Name EKSTRAND, RICK
Address 31 E MINNESOTA AVE
City-State-Zip: GLENWOOD MN 56334

Title DIRECTOR
Name KONLE, DAVID
Address 31 EAST MINNESOTA AVENUE
City-State-Zip: GLENWOOD MN 56334

Title DIRECTOR
Name SKORDAHL, GARY
Address 31 EAST MINNESOTA AVENUE
City-State-Zip: GLENWOOD MN 56334

Title DIRECTOR
Name NELSON, PETER
Address 31 E. MINNESOTA AVE
City-State-Zip: ALEXANDRI MN 56308

Title PRESIDENT
Name ZAVADIL, JUSTIN
Address 31 EAST MINNESOTA AVENUE
City-State-Zip: GLENWOOD MN 56334

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: JUSTIN ZAVADIL

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date