

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007060

FILED
Aug 24, 2009
Secretary of State

Entity Name: TOLTZ, KING, DUVALL, ANDERSON AND ASSOCIATES, INCORPORATED

Current Principal Place of Business:

444 CEDAR STREET
SUITE 1500
ST PAUL, MN 551012140

New Principal Place of Business:

444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

Current Mailing Address:

444 CEDAR STREET
SUITE 1500
ST PAUL, MN 551012140

New Mailing Address:

444 CEDAR STREET
SUITE 1500
ST PAUL, MN 55101

FEI Number: 41-0579540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DEITNER, WILLIAM E P.E.
Address: 444 CEDAR STREET, SUITE 1500
City-St-Zip: ST PAUL, MN 551012140

Title: PD () Delete
Name: MONTGOMERY, VINCENT T
Address: 444 CEDAR STREET, SUITE 1500
City-St-Zip: ST PAUL, MN 551012140

Title: VST () Delete
Name: PURVES, JOHN A
Address: 444 CEDAR STREET, SUITE 1500
City-St-Zip: ST PAUL, MN 551012140

Title: VD () Delete
Name: CULLEN, KEVIN R PE
Address: 444 CEDAR STREET, SUITE 1500
City-St-Zip: ST PAUL, MN 551012140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDS (X) Change () Addition
Name: DEITNER, WILLIAM E P.E.
Address: 444 CEDAR STREET, SUITE 1500
City-St-Zip: ST PAUL, MN 551012140

Title: PDT (X) Change () Addition
Name: MONTGOMERY, VINCENT T
Address: 444 CEDAR STREET, SUITE 1500
City-St-Zip: ST PAUL, MN 551012140

Title: D (X) Change () Addition
Name: JANOUSEK, MICHAEL R
Address: 5630 DUNKIRK LANE NORTH
City-St-Zip: PLYMOUTH, MN 55446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENT T. MONTGOMERY

PDT

08/24/2009

Electronic Signature of Signing Officer or Director

Date