

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007184

FILED
Apr 29, 2009
Secretary of State

Entity Name: KOHLS FOAM SYSTEMS, INCORPORATED

Current Principal Place of Business:

10945 SUNSET ROAD NORWOOD
YOUNG AMERICA, MN 55397

New Principal Place of Business:

Current Mailing Address:

18055 COLE COURT
EDEN PRAIRIE, MN 55347

New Mailing Address:

FEI Number: 41-1897757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC.
15409 US HWY 19
HUDSON, FL 34667 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOHLS, JONATHAN
Address: 10945 SUNSET ROAD NORWOOD
City-St-Zip: YOUNG AMERICA, MN 55397

Title: VP () Delete
Name: KOHLS, PATRICK
Address: 18055 COLE COURT
City-St-Zip: EDEN PRAIRIE, MN 55347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICK L KOHLS

V.P.

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date