

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007184

FILED
Jan 04, 2011
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 ()

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC.
8301 JOLIET STREET
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

OFFICERS AND DIRECTORS:

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

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

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: PATRICK KOHLS

V.P.

01/04/2011

Electronic Signature of Signing Officer or Director

Date