

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007184

**FILED**  
**Feb 07, 2012**  
**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.

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date