

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003316

FILED
Jan 04, 2012
Secretary of State

Entity Name: INTERSTATE IMPROVEMENT, INC.

Current Principal Place of Business:

16871 CANBY AVENUE
FARIBAULT, MN 55021

New Principal Place of Business:

Current Mailing Address:

PO BOX 8
FARIBAULT, MN 55021

New Mailing Address:

FEI Number: 41-2017814

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

OFFICERS AND DIRECTORS:

Title: VP
Name: NATIONS, CINDY
Address: 16871 CANBY AVENUE
City-St-Zip: FARIBAULT, MN 55021

Title: T
Name: DETOMASO, TONY
Address: 16871 CANBY AVENUE
City-St-Zip: FARIBAULT, MN 55021

Title: S
Name: GIBBS, JEREMY
Address: 16871 CANBY AVENUE
City-St-Zip: FARIBAULT, MN 55021

Title: DVP
Name: KNISH, STEVE
Address: 16871 CANBY AVE
City-St-Zip: FARIBAULT, MN 55021

Title: DP
Name: KNISH, PATRICIA
Address: 16871 CANBY AVE
City-St-Zip: FARIBAULT, MN 55021

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: TONY DETOMASO

T

01/04/2012

Electronic Signature of Signing Officer or Director

Date