

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002718

FILED
Jan 25, 2011
Secretary of State

Entity Name: ELIM PREFERRED SERVICES INCORPORATED

Current Principal Place of Business:

2820 VICKSBURG LANE
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

2820 VICKSBURG LANE
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 41-1681856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAMLETT, CANDI
8990 N DAVIS HWY
#131
PENSACOLA, FL 32514 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: C
Name: WARKENTON, ELDON
Address: 456 108TH LANE NW
City-St-Zip: COON RAPIDS, MC 55448

Title: VC
Name: RUSS, PAT
Address: 9108 HYLAND CREEK ROAD
City-St-Zip: BLOOMINGTON, MN 55437

Title: D
Name: LETICH, JAMES
Address: 2820 VICKSBURG LANE
City-St-Zip: PLYMOUTH, MN 55447

Title: D
Name: HENFLING, JEANNIE
Address: 2820 VICKSBURG LANE
City-St-Zip: PLYMOUTH, MN 55447

Title: P
Name: DAHL, ROBERT
Address: 7485 RIDGE CIRCLE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP
Name: YOUNGQUIST, KATHY
Address: 7485 RIDGE CIRCLE
City-St-Zip: EDEN PRAIRIE, MN 55344

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: JAMES LETICH

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date