

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005061

FILED
Mar 26, 2012
Secretary of State

Entity Name: SHELTER CORPORATION

Current Principal Place of Business:

1600 HOPKINS CROSSROAD
MINNETONKA, MN 55305 US

New Principal Place of Business:

Current Mailing Address:

1600 HOPKINS CROSSROAD
MINNETONKA, MN 55305 US

New Mailing Address:

FEI Number: 41-1735738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 TAMiami TRIAL NORTH
SUITE B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

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: JANICE C. MYERS, AS VP

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHELL, LYNN C
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNETONKA, MN 55305 US

Title: VP/S
Name: CARLSON, GARRETT JR
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNETONKA, MN 55305 US

Title: VP
Name: JENSEN, JAY
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNETONKA, MN 55305 US

Title: P/T
Name: DIDIER, KYLE
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNETONKA, MN 55305 US

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: LYNN CARLSON SCHELL

MGR

03/26/2012

Electronic Signature of Signing Officer or Director

Date